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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3249862

Name of Company

insert full name
of company

Grand Metropolitan Capital Company Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company
**dated 08 July 1997 the nominal capital of the company has been increased by £500,000,000.00
beyond the registered capital of £3,000,000,000.00.**
A copy of the resolution authorising the increase is attached. §

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

☐

Signed

S. Adams

Designation

Secretary

Date 10.7.97

Presentor's name address, telephone
number and reference (if any):

**Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)**

For official use
General Section

		
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COMPANIES HOUSE 17/07/97		

Company No. 3249862

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

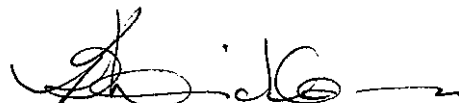
GRAND METROPOLITAN CAPITAL COMPANY LIMITED

Passed 8th July, 1997

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Henrietta Place, London on 8th July, 1997 the following resolutions were passed, resolutions 1 and 2 as ordinary resolutions and resolution 3 as a special resolution:

1. That the authorised share capital of the Company be increased from £3,000,000,000 to £3,500,000,000 by the creation of an additional 500,000,000 ordinary shares of £1 each.
2. That in addition and without prejudice to any and all previous authorities to allot relevant securities given to the Directors, the Directors be generally and unconditionally authorised pursuant to and in accordance with section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £500,000,000 and this authority shall expire on 7th July, 2002;
3. That the Articles of Association of the Company be amended by the insertion of the following paragraph to replace the existing Article 3A:-

"3A The present capital of the Company is £3,500,000,000 divided into 3,500,000,000 ordinary shares of £1 each."



Chairman