

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP055

Please do not  
write in this  
margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

3341331

Name of Company

\* insert full name  
of company

\* **GMG Brands 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 18 July 2001 the nominal capital of the company has been increased by  
STG£9,999,900.000 beyond the registered capital of STG£100.000.**

**A copy of the resolution authorising the increase is attached. §**

**The new shares rank pari passu with the existing shares of the company.**

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

Please tick here if  
continued overleaf

☐

Signed

*Sharon O'Donovan* Designation ‡ *Secretary*

Date *02.08.01*



**BLUEPRINT**  
Company Secretary

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

**MISS SHARON O'DONOVAN**

**DIAGEO PLC**

**8 HENRIETTA PLACE**

**LONDON**

**W1G ONB**

**TEL: 020 7927 5503**

**FAX: 020 7927 4708**

**EMAIL: sharon.o'donovan@diageo.com**

For official use

General Section

Post room



A34  
COMPANIES HOUSE

\*AHC92380\*

0018  
15/08/01

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):