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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

5040327

* The Tanfield Food Company Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 16/11/2005the nominal capital of the company has been increased by £ 200,000.00beyond the registered capital of £ 400,000.00

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

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which
the new shares have been or are to be issued are as follows:To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

for and on behalf of Norham House Secretary Ltd

Please tick here if continued overleaf ☐Signed Al Davidson Designation ‡ Secretary Date 16-11-05Authorised signatory of Norham House Secretary LtdPresentor's name, address
and reference (if any):
Norham House
12 New Bridge Street West
Newcastle upon Tyne
Tyne & Wear
NE1 8ASA10
COMPANIES HOUSE61
09/12/2005

DX: 61011 NEWCASTLE

BLUEPRINT

2000

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh