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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

5045547

Name of company

* Hummus Brothers Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3RD JULY 2008 the nominal capital of the company has been

increased by £ 111,389 00 beyond the registered capital of £ 65,216.00

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

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.

The existing share capital is divided into 60,000 ordinary 'A' shares of
£1.00 each and 5,216 ordinary 'B' shares of £1 00 each.

The additional share capital is to be divided into 88,423 non voting
preference shares of £1.00 each, 2,966 ordinary B shares of £1 00 each and
20,000 ordinary 'C' shares of £1.00 each

All rights associated with the shares are set out in the Articles of
Association of the company.

Please tick here if
continued overleaf

☐

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

Signed

Designation † DIRECTOR

Date 03/07/08

Presenter's name address and
reference (if any)

Teacher Stern LLP
37/41 Bedford Row
LONDON
WC1R 4JH

177 Chancery Lane

For official Use (02/06)
General Section

Post room

TUESDAY



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08/07/2008

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COMPANIES HOUSE

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