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CHFP001

COMPANIES FORM No. 123
**Notice of increase
in nominal capital**

123

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

05083700

Name of company

NATURAL BALANCE FOODS LIMITED

† insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 December 2007 the nominal capital of the company has been
increased by £ 9,000 beyond the registered capital of £ 1,000

§ 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

To rank pari passu with the existing shares in the authorised share capital of the
company

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

Please tick here if
continued overleaf

Signed



Designation†

Date

17/12/2007

Presenter's name address and
reference (if any)

JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL
BS1 6JS

For official Use
General Section

Post room

FRIDAY



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04/01/2008

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COMPANIES HOUSE