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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

213393

Name of company

Insert full name of company

Grand Metropolitan Finance Public Limited Company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 27 February 1996 the nominal capital of the company has been increased by £1,000,000,000.00 beyond the registered capital of £1,760,000,000.00.

§ 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 (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 set out in the resolution.

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

Please tick here if continued overleaf

Signed 

Designation † SECRETARY

Date 29/2/96

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

B. E. WICKHAM
DEPUTY SECRETARY
GRAND METROPOLITAN PLC
20 ST JAMES'S SQUARE
LONDON SW1Y 4RR
(0171 321 6000)



BLUEPRINT
Company Secretary
CHA 101

For official use
General Section

Post room

