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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

291848

Name of Company

insert full name
of company

Grand Metropolitan Public Limited Company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 November 1997 the nominal capital of the company has been increased on 17
December 1997 by £499,999,999.25 beyond the registered capital of £117,771,533.25
A copy of the resolution authorising the increase was filed with Companies House on 4
December 1997, (however a further copy is attached).

§ 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

Please tick here if
continued overleaf

Signed *SUBMAN*

Designation ‡ *Asst. Secretary* Date *20.2.98*

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

For official use
General Section

Post room



A27 *AG9N13WM* 280
COMPANIES HOUSE 21/02/98

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):