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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

[] [] [] [] [] [] [] []

3007729

Name of company

* insert full name
of company

* WINCHESTER GLOWERS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4 MAY 1995 the nominal capital of the company has been
increased by £ 6,440.00 beyond the registered capital of £ 1,560.00.

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 follow:

44,000 "A" ORDINARY SHARES OF 1P EACH HAVING THE
RIGHTS SET OUT IN THE NEW ARTICLES OF ASSOCIATION; AND

600,000 "B" ORDINARY SHARES OF 1P EACH HAVING THE
RIGHTS SET OUT IN THE NEW ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf

☐

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

Signed

Designation†

DIRECTOR

Date 4 MAY 1995

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4J9
SJK/DRP/E3139/34/AS

For official Use
General Section

Post room

