

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

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2836071

Name of company

Cott Beverages Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 15th June 2000 the nominal capital of the company has been  
increased by £ 25000000.00 beyond the registered capital of £ 50000000.00.

§ 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:

25000000 new Ordinary shares ranking pari passu with the existing 49998000 shares of £1.00 each

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

Signed

  
FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Designation‡  
Secretary

Date 03/08/2000

Please tick here if  
continued overleaf

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

c/o Hackwood Secretaries Limited  
One Silk Street  
LONDON EC2Y 8HQ

0171 456 2000 Ref:RJA

For official Use  
General Section



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COMPANIES HOUSE  
COMPANIES HOUSE

\*AQ3JPT37\*

0047  
16/08/00

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