

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

2836071

Name of company

Cott UK Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated *15* January 1996 the nominal capital of the company has been increased by £49997800.00 beyond the registered capital of £2200.00

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 follows:

Ranking pari passu with the existing ordinary shares of £1 each

Signed



Designation Secretary

Date

15 January 1996

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

c/o Hackwood Secretaries Limited
Barrington House
59/67 Gresham Street
LONDON
EC2V 7JA
071 606 7080
RJA

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room

