

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

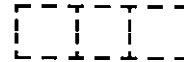
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



93289

Name of company

\*GIOMA RESTAURANTS PLC

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 20 July 1998 the nominal capital of the company has been

increased by £ 3,756,000 beyond the registered capital of £ 900,000\*\*.

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 :

\*\* by the creation of 16,000,000 ordinary shares of 10p each ranking pari  
passu in all respects with the existing ordinary shares of the Company and  
6,160,000 cumulative redeemable preference shares of 35p each having the  
rights and being subject to the restrictions set out in the new articles of  
association of the Company adopted on 20 July 1998.

Please tick here if  
continued overleaf



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

Signed

Designation ‡ Director

Date 21 July 1998

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

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX

Ref: TGE/DJG

For official Use  
General Section

Post room

