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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

For official use

Company number

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478794

Name of company

* YATES BROTHERS WINE LODGES PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7-7-97 the nominal capital of the company has been
increased by £ 10,000,000 beyond the registered capital of £ 12,500,000.

A copy of the resolution authorising the increase is attached.⁵

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:

⁵ the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

† delete as
appropriate

Signed

[Signature]

[Director][Secretary]† Date

7/7/97

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

~~SUSAN BROWN~~
YATES BROTHERS WINE LODGES PLC
ETER YATES HOUSE
ANCHESTER ROAD
OLTON BL3 2PY

For official Use
General Section

Post room



A15 *A00Y0YSA* 636
COMPANIES HOUSE 03/09/97