

G

COMPANIES FORM No. 123

Notice of Increase in nominal capital

123

Please or 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

--	--	--	--	--	--

473704

Name of company

* VINES 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 12th SEPTEMBER 1990 the nominal capital of the company has been increased by £3,250,000 beyond the registered capital of £3,250,000.

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:

TO RANK PARI PASSU WITH THE EXISTING ORDINARY
SHARES OF THE COMPANY

† delete as
appropriate

Signed

[Director][Secretary]† Date 11/10/90

Please tick here if
continued overleaf

--

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

For official Use
General Section

Post room

COMPANIES HOUSE	
16 OCT 1990	
M	56