



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



638891

Name of company

\* Saga Holidays PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29th April 1988 the nominal capital of the company has been  
increased by £ 900,000 beyond the registered capital of £ 4500,000.

§ 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 follow:

The new Ordinary Shares of 20p each rank pari passu with  
the existing authorised unissued Ordinary Shares of 20p  
each.

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

For and on behalf of  
Saga Holidays PLC

Director and  
Secretary

Please tick here if  
continued overleaf



Signed

Designation†

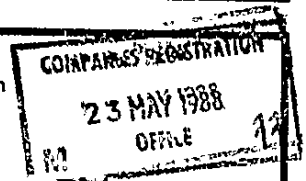
Date 13 May 1988

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

Lovell White Durrant,  
73 Cheapside,  
LONDON EC2V 6ER

For official Use  
General Section

Post room



F1/ACW/SGPLC