

19-03-97

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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

[] [] [] []

651467

Name of company

Insert full name
of company

• VAUXHALL HOLIDAY PARK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28th FEBRUARY 1997 the nominal capital of the company has been increased by £ 500,000 beyond the registered capital of £ 25,000.

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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: set out in the copy of the resolution attached.

Please tick here if
continued overleafInsert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

*Ray Sims*Designation **SECRETARY**Date **28 February 1997**Presentor's name, address and
reference (if any):

LONGMORES
24 CASTLE STREET
HERTFORD
SG14 1HP
ref RNT/B/1472/17

For official use

General section

Post room

