

G

COMPANIES FORM No. 123

123

Notice of increase in nominal capital

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1128484

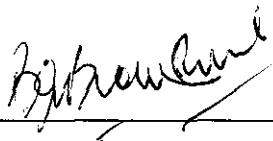
* BROCK TRAVEL LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 12 MARCH 2004the nominal capital of the company has been increased by £ 253,719beyond the registered capital of £ 50,000§ 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 follows:AS DETAILED IN THE ARTICLES OF ASSOCIATION
SUBMITTED ON 24 MARCH 2004.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

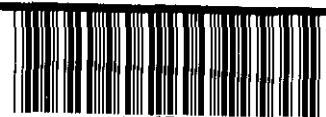
Signed



Designation ‡ DIRECTOR

Date

19/03/2004

Presentor's name, address
and reference (if any):HAYSMACINTYRE
FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AYFor official use
General sectionA68
COMPANIES HOUSE
COMPANIES HOUSE
29/04/04
01/04/04A08
COMPANIES HOUSE
0047
24/03/04