

G

COMPANIES FORM No. 123

123

CHFP010

Please do not write
in this margin

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please 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 09/12/2004the nominal capital of the company has been increased by £ 169,146.00beyond the registered capital of £ 303,719.00§ 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:To rank pari passu in all respects with the existing Redeemable
Preference shares in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Secretary

Date 13/12/2004Presentor's name, address
and reference (if any):haysmacintyre
FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AYFor official use
General sectionLD5
COMPANIES HOUSE
18/02/05
0615
17/12/04
A03
COMPANIES HOUSE
LUL65249
ARMNG15W

haysmacintyre