



CHFP036

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1476495

Name of company

* insert full name
of company

* GOLF DISCOUNT (BLACKPOOL) LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st February 2001 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 100.

† 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 :

The new shares being authorised are as follows:

100 B Non-Voting Ordinary Shares of £1 each

The A Ordinary Shares and the B Non-Voting Shares shall rank pari-passu in all
respects other than that at the company's meetings the holders of the B Non-Voting
Ordinary Shares have no right to vote.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Date 1 Feb 2001Presentor's name address and
reference (if any) :

Horne Brooke Shenton
Chartered Accountants
21 Counce Street
Blackpool
Lancs
FY 3LA

For official Use
General Section

Post room

A35
COMPANIES HOUSE

*AT725*YC*

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07/02/01