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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

1650591

* The Hyde Park Cigarette Company Limited (~~to be renamed The Hyde Park~~
~~Company Limited~~

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 20th July 2004

the nominal capital of the company has been increased by £ 5,000,000

beyond the registered capital of £ 100

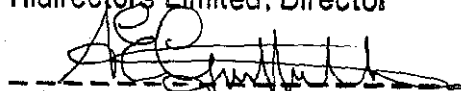
§ the copy must be
printed or in some
other form
approved by the
Registrar

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:

To rank pari passu in all respects with the ordinary shares in the
capital of the company in issue on the date of the passing of the
resolution.

FOR AND ON BEHALF OF
Ridirectors Limited, Director


authorised signatory

Please tick here if continued overleaf ☐† Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned _____ Designation † _____ Date 20th July 2004Presenter's name, address
and reference (if any):

R.C. Grayson
Globe House
4 Temple Place
LONDON WC2R 2PG

Tel: 020 7845 1000

For official use
General section

A26	*AC6721YX*	0562
COMPANIES HOUSE		15/01/05
A41	*A191507X*	0371
COMPANIES HOUSE		13/11/04
A12		0211
COMPANIES HOUSE		03/08/04
L03		0290
COMPANIES HOUSE		20/07/04