

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

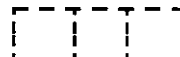
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1734244

Name of company

\* Crown Holidays Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22.8.2000 the nominal capital of the company has been  
increased by £ 40,483.50 beyond the registered capital of £ 1,589,973.

† 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 issued share capital of the Company has been increased from £1,589,973 to  
£1,630,456.50 by the creation of an additional 80,967 Ordinary Shares.

The one remaining unissued Preferred Ordinary Share has been redesignated as  
an Ordinary Share.

Please tick here if  
continued overleaf



‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡ Director

Date **22.8.2000**

Presentor's name address and  
reference (if any) :

Eversheds  
Senator House  
85 Queen Victoria Street  
London  
EC4V 4JL

For official Use  
General Section

Post room

