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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 block type or
bold block lettering

To the Registrar of Companies

For official use Company number

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1785753

Name of company

BOWNESS LEISURE PLC

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17th November 1992 the nominal capital of the company has been
increased by £ 715,000.00 beyond the registered capital of £ 690,000.00

The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached to

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows

1. 235,000 £1.00 Ordinary Shares ranking pari passu with the existing Ordinary Shares of the Company and
2. 480,000 new Cumulative Redeemable Preference Shares of £1.00 having attached thereto rights as to income, return of capital on liquidation or otherwise, as to redemption, as to voting and as to conversion into Ordinary Shares all as set out in Article 2. of the Articles of Association of the Company of which a copy is attached.

Please tick here if
continued overleaf

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Signed

A. Harker

Designation Director Date 18th November 1992

Presenter's name, address and
reference (if any)

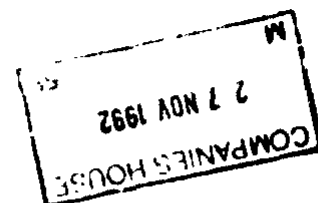
Muttall Hogg & Co.,
Solicitors,
51 Great Underbank,
Stockport, SK1 1NJ.

Ref: 9647/6/1/DH/JP

For official use

General section

Post room



The Solicitors Law Stationery Society Ltd Oyez House 27 Crinecroft Street London SE1 5TS

Companies G123

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