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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

[] [] [] []

[]

Name of company

*Northern 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 29 June 1999 the nominal capital of the company has been
increased by £ 1500 beyond the registered capital of £ 17,500,000.

† 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 :

Please see resolution 2(A) in the Notice of Extraordinary General Meeting

Please tick here if
continued overleaf

[]

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

Signed

Herbert Smith

Designation † Solicitors to
the Company

Date 10/08/99

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

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS

For official Use
General Section

Post room

