

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

--	--	--

2461711

Name of company

* insert full name
of company

* European Night Services Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 January 2009 the nominal capital of the company has been
increased by £ 185,970,155.00 beyond the registered capital of £ 100,000.00.

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

A copy of the resolution authorising the increase is attached. †

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 tick here if
continued overleaf

☐

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



Signed



Designation ‡

Date 13/1/09

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

Clifford Chance LLP
10 Upper Bank Street
London E14 5JJ

For official Use (02/06)
General Section

WEDNESDAY



AFTLF618

A66

14/01/2009

99

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2