

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably

To the Registrar of Companies

For official use Company number 2467421

in black type, or bold block lettering

*Insert full name of company

Name of company

ROJO LEISURE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26 MAY 1998 the nominal capital of the company has been increased by £ 2,000 beyond the registered capital of £ 1,000

†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 (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:

PARI PASSU IN ALL RESPECTS (OTHER THAN PAR VALUE) WITH THE EXISTING ORDINARY SHARES OF THE COMPANY.

§Insert Director, Secretary, Administrator. Administrative Receiver or Receiver appropriate

Signed

Designation§ \(\lambda_1 \color=\color=1.

Please tick here if continued overleaf

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

HARBOTTLE & LEWIS

- SOLICITORS —

Hanover House

14 Hanover Square, London W1R 0BE DX: 44617 MAYFAIR TEL: 0171 667 5000 FAX: 0171 667 510

For official use

General section

Post room

COMPANIES HOUSE 17/06/98

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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