



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 black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

2486634

Name of company

* JARVIS HOTELS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26th May 1994 the nominal capital of the company has been
increased by £ 90,000 beyond the registered capital of £ 62,900,000.

§ 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 follow:

New class of "A" Ordinary Shares having the rights and being subject to
the restrictions set out in the Articles of Association, as amended on
26th May 1994.

Please tick here if
continued overleaf

☐

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

Signed

B S Vintner

Designation ‡

Secretary

Date 3.6.94

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

B S VINTNER
WORSDELL & VINTNER
1A EASTBURY ROAD
NORTHWOOD MIDDLESEX HA6 3BG
DX 35507 NORTHWOOD

For official Use
General Section

Post room



A5CS11T0

A041 RECEIPT DATE: 04/06/94