



COMPANIES FORM No. 123

**Notice of increase  
in nominal capital**<sup>2</sup>  
**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

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2536231
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Name of company

* CHELSEA VILLAGE plc
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1<sup>st</sup> DECEMBER 2000 the nominal capital of the company has been  
increased by £ 300,000 beyond the registered capital of £ 1,700,000

A copy of the resolution authorising the increase is attached.<sup>5</sup><sup>5</sup> the copy must be  
printed or in some  
other form approved  
by the registrar

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: to rank pari passu in all  
respects to the existing 170,000,000 ordinary shares of 1p each

Please tick here if  
continued overleaf

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† delete as  
appropriate

Signed

~~/Director/~~~~/Secretary/~~† Date 1-12-00Presenter's name address and  
reference (if any):

A.L. SHAW  
CHELSEA VILLAGE plc  
STAMFORD BRIDGE  
FULHAM RD  
LONDON SW6 1HS

For official Use  
General Section

A47  
COMPANIES HOUSE  
COMPANIES HOUSE

0412  
30/12/00  
08/12/00