

16-12-92

G

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

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2721728

Name of company

* insert full name
of company

* MANSIONGALDE LIMITED (SPECIAL RESOLUTION PASSED TO CHANGE NAME TO
LEGO PARK OPERATION U.K. LIMITED ON 25 NOVEMBER 1992)

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 NOVEMBER 1992 the nominal capital of the company has been
increased by £ 11,999,900 beyond the registered capital of £ 100.

‡ 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:

to rank pari passu with existing shares in issue

Please tick here if
continued overleaf

☐

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

Signed

Designation‡

DIRECTOR

Date 2/12/92

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ

KEAG /LMC/K0246/00236/MJH

For official Use
General Section

Post room

