

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

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02849316

Name of company

URBAN RETREATS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st April 2002_____ the nominal capital of the company has been
increased by £ 9,500,000_____ beyond the registered capital of £ 500,000_____.

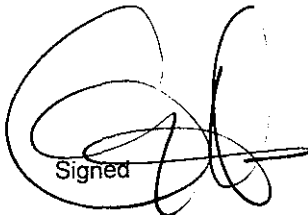
§ the copy must be
printed or in some
other form approved
by the registrar

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 follows:

9,500,000 new ORDINARY shares ranking pari passu with the existing 125,000 shares of £1.00 each

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

Signed 

Designation ‡

DIRECTOR

Date 1.4 /2002

Please tick here if
continued overleaf

☐

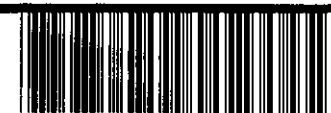
Presenter's name address and
reference (if any):

BARBICAN HOUSE
26-34 OLD STREET
EC1V 9QQ

Ref: DA/U3098

For official Use
General Section

Post room



A06
COMPANIES HOUSE

AMG9KDCU

0119
14/08/02