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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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2850257

Name of company

* BLUE FUNNEL CRUISES LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 AUGUST 1994 the nominal capital of the company has been
increased by £ 999,900 beyond the registered capital of £ 100

A copy of the resolution authorising the increase is attached.⁵

⁵ 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:

Please tick here if
continued overleaf☐


Signed



[Director][Secretary]† Date 18.8.94

† delete as
appropriatePresenter's name address and
reference (if any):For official Use
General Section

Post room

		
A29	*A4H2J4H1*	28
COMPANIES HOUSE 08/09/94		