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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2857673

Name of company

* VIRGIN VOYAGER LIMITED

*
Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 January 1994 the nominal capital of the company has been
increased by £ US\$ 221,228.80 beyond the registered capital of £ 2,500,000.

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:

as specified in the new articles of association adopted by written shareholders resolution
passed on 31 January 1994, a copy of which is filed with this form.

Please tick here if
continued overleaf☐†
Insr.
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned James CookDesignation SecretaryDate 15 February 1994Presenter's name address and
reference (if any):

Freshfields
65 Fleet Street
London
EC4Y 1HS
(Ref: LGM/OML)

For official Use
General Section

Postroom

