

# **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 black lettering

To 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 6 SEPTEMBER 1991 the nominal capital of the company has been

increased by £ 125,500,000.000 beyond the registered capital of £ 2,500,000 & US\$221,228 80.

#  
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:

pari passu with the existing Ordinary Shares of US\$0.01 each.

Please tick here if  
continued overleaf

☐

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

Signed Jane Cook

Designation Company Secretary Date 16/9/94

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

FRISHIELDS  
65 FLEET STREET  
LONDON  
EC4Y 3HS  
Ref VJK/IC/Tmv2

For official Use

General Section

Postroom

		
A15	*A7WAI4T2*	484
COMPANIES HOUSE 20/09/94		