

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

2940925

Name of company

* Paramount Hotels Limited

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 July 1994 the nominal capital of the company has been
increased by £ £98,000 beyond the registered capital of £ £1,000.

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

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

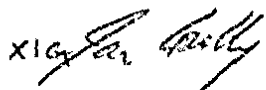
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

As detailed in the Articles of Association of the Company
adopted pursuant to a resolution dated 22 July 1994

Please tick here if
continued overleaf



Signed



Designation ‡ Director

Date 27/7/94

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

Dibb Lupton
Broomhead, 117 The
Headrow, Leeds LS1
5JX (WAH/SY)

WAH/SY

For official use
General Section

Post room

