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

To the Registrar of Companies (address overleaf)

For official use

Company number

2950398

bold block lettering

* insert full name of company

Name of company

THE INN ON THE GREEN LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company **3 DECEMBER 1996**

the nominal capital of the company has been

increased by

beyond the registered capital of

£100

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:

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

Signed

Designation * SECRETARY

Please tick here if continued overleaf

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

ROSENBLATT 9-13 ST ANDREW STREET LONDON

EC4A 3AE

For official Use

General Se

Post room