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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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
(Address overleaf)

For official use

Company number

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3127498

Name of company

* insert full name
of company

* PONTINS BINGO LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18.12.2000 the nominal capital of the company has been
increased by £ 2,900 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 :

To rank pari passu in all respects

Please tick here if
continued overleaf☐

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

Signed

Designation ‡

Date

Kathryn Reint Director

18.12.2000

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

GEORGE EDWARDS
LYNTON HOUSE
ACKTHURST PARK
CHORLEY
LANCASHIRE
PR7 1NY.

For official Use
General SectionA35
COMPANIES HOUSE0229
11/01/01