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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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3170764

Name of company

* insert full name
of company

* THE SHELL BAY CAFE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7th MARCH 2002 the nominal capital of the company has been
increased by £ 200,000-00 beyond the registered capital of £ 100-00.

† 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 :

SEE DOCUMENTS ATTACHED.

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

Signed

Designation ‡

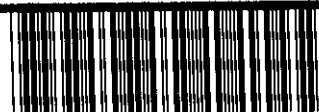
Please tick here if
continued overleaf

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Date 28th FEBRUARY
2003

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

For official Use
General Section

	
A33 COMPANIES HOUSE	0587 01/04/03
A36 COMPANIES HOUSE	0668 21/03/03