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COMPANIES FORM No. 123

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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3202920

Name of company

* The Good Pub Company Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14th March 1997 the nominal capital of the company has been
increased by £ 52,000 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 follow:

The said 'A' Ordinary Shares shall rank pari passu in all respects save that the holders of
the 'A' Ordinary shares shall not be entitled to receive notice of or to attend or vote at any
general meeting of the Company and save that the holders of the said 'A' Ordinary shares
shall not be entitled to participate in any dividend declared by the Company, nor shall they
be entitled to participate in any distribution of capital in a winding-up of the
Company.

Please tick here if
continued overleaf

☐

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

Signed [Signature] Designation ‡ Secretary

Date 14-3-97

Presentor's name address and
reference (if any): 7068

Johns Jones - do
14 Lambourne Crescent
Cardiff Business Park,
Llanishan, Cardiff
South Glamorgan

For official Use
General Section

Post room

