

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

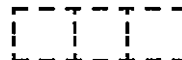
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3381595

Name of company

\* BT LEISURE LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 7 JULY 1997 the nominal capital of the company has been

increased by £ 296,066 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:

1. The additional Ordinary Shares of £1 each are to rank pari passu with the existing Ordinary Shares;
2. The "A" Ordinary Shares of £1 each shall have the rights set out in the Company's Articles of Association adopted on 1997;
3. The Cumulative Preference Shares of 1p each shall have the rights set out in the Company's Articles of Association adopted on 1997.

Please tick here if  
continued overleaf



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

Signed

Designation ‡ Director

Date 7 JULY 1997

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

Kuit Steinart Levy  
3 St Mary's Parsonage  
Manchester M3 3RD

KP/BHB

For official use  
General Section

