

# G

COMPANIES FORM No. 123

# 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

3420338


\* BHR MEXICO LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 25 SEPTEMBER 2002the nominal capital of the company has been increased by £ 149,900,000.00beyond the registered capital of £ 100,000.00

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:THE NEWLY CREATED ORDINARY SHARES OF £1 EACH ARE TO  
RANK PARI PASSU WITH THE EXISTING 100,000 ORDINARY  
SHARES OF £1 EACH.§ the copy must be  
printed or in some  
other form  
approved by the  
RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡

DIRECTOR

Date

25.9.02.

Presenter's name, address  
and reference (if any):HANNAH ASHDOWN  
20 NORTH AUDLEY STREET  
LONDON  
W1K 6WNFor official use  
General section

Post room

