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**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

3451999

* insert full name
of company

* GOODNIGHT INN LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by £ 74,900 beyond the registered capital of £ 100

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:

**SUBJECT TO THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF
ASSOCIATION OF THE COMPANY FROM TIME TO TIME.**

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

Signed

[Signature]

Designation ‡

DIRECTOR

Please tick here if
continued overleaf

☐

Date

1/2/1999

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

BERRY SMITH
8 ST. ANDREWS CRESCENT
CARDIFF
CF1 3DD

For official Use
General Section

Post room

