

# G

CHA 13

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

To the Registrar of Companies

For official use

Company number

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

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3512889

Name of company

\* insert full name  
of company

\* ACTIVE BOOKING COMPANY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 February 2000 the nominal capital of the company has been increased by £ 4,000 beyond the registered capital of £ 1,000.

§ the copy must be  
printed or in some  
other form approved  
by the registrar

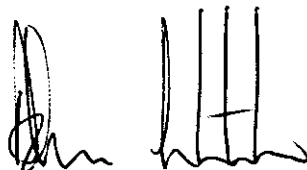
A copy of the resolution authorising the increase is attached.§

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:

*Pari passu with the existing ordinary shares.*

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

Signed



Designation‡

DIRECTOR

Date

Please tick here if  
continued overleaf

7/2/00

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

For official Use

General Section

Post room



A27  
COMPANIES HOUSE

0469  
25/02/00



Supplied by Jordans Limited  
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