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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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write in
this margin

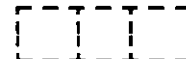
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3719489

Name of company

*Restaurants & Bars Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 December 1999 the nominal capital of the company has been

increased by £ 49,000 beyond the registered capital of £ 1,000

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:

Pari passu with the existing ordinary share capital of the company

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

Date 15/12/1999

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

Pinsent Curtis
Dashwood House
69 Old Broad Street
London
EC2M 1NR

GAC/505044 00001 #3158917

For official use
General Section

Post room



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COMPANIES HOUSE

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22/02/00