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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

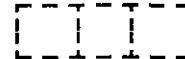
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3741747

Name of company

* Heritage Attractions Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 January 2000 the nominal capital of the company has been
increased by £ 9,999,900 beyond the registered capital of £ 100.00.

† 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 :

Pari passu in all respects

Please tick here if
continued overleaf



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

Signed

Designation ‡ Secretary

Date 31.01.2000

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

Richard Saleh & Co
737a Wilmslow Road
Didsbury
Manchester
M20 6WF

RIS/H2000

For official Use
General Section

Post room

