

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] []

3819472

Name of company

* WY (WOODLAND PARK) LIMITED

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

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 August 1998 the nominal capital of the company has been

increased by £ 2,064,700 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 :

PARI PASSU WITH THE EXISTING ORDINARY SHARES

Please tick here if
continued overleaf

☐

Signed

Designation DIRECTOR

Date 11/8/98

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

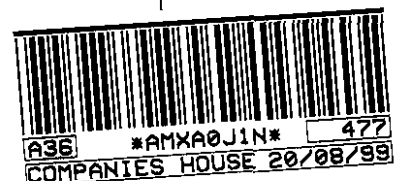
ARNHEIM TITE & LEWIS
ST ANDREW'S HOUSE
20 ST ANDREW STREET
LONDON EC4A 3TL

DX: 218 CHANCERY LANE

Ref: J/Lucy/Guest/wy10.lfd

For official Use
General Section

Post room



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

Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ