



CHFP029

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

--	--	--

3979318

Name of company

* insert full name
of company

* PACKAGE HOLIDAYS DIRECT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 09 June 2000 the nominal capital of the company has been increased by £500,000.00 beyond the registered capital of £1,000,000.00

† 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 :

As set out in Article 3 of the Articles of Association.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Secretary

Date 9.6.00

Presenter's name, address
and reference (if any):P.G. GRAM, 120 CAMPDEN HILL
ROAD, LONDON, W8 7AR

020 7313 2000

PGG

For official use
General section

Post room

A13
COMPANIES HOUSE0653
17/06/00

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB