

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

G

CHFP026

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

[] [] [] [] [] []

04154357

Name of company

* Chapel Spa Limited

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 December 2004 the nominal capital of the company has been

increased by £ 58,584 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 follows :

such shares to carry no entitlement to receive any dividend and no entitlement to attend and vote at general meetings of the Company

Please tick here if continued overleaf

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

Signed [Signature] Designation †

Date 16/12/04

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

Gateley Wareing LLP
One Eleven
Edmund Street
Birmingham
B3 2HJ

AEO 52176.0C3 681001

For official Use General Section	Post room
	
A13 COMPANIES HOUSE	*AJ1H43AS* 0506 04/03/05

Notes

The address for 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