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COMPANIES FORM No. 123

123

CHFP036

Notice of increase in nominal capital

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

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4242557

Name of company

* insert full name
of company

* SUMMERCOMBE 112 LIMITED Now KNOWN AS
I.M.P. LEISURE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 JUNE 2001 the nominal capital of the company has been
increased by £ 9999900.00 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 :

THE SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED FROM 100.00 TO 10000000.00 BY
THE CREATION OF 9999900.00 NEW ORDINARY SHARES OF £1.00 EACH TO RANK PARI PASSU IN
ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF THE COMPANY.

Please tick here if
continued overleaf

☐

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

Signed

A. Dix

Designation ‡ SECRETARY

Date 27-6-01

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

ANN DIX, EACOTT WORRALL,
GRENVILLE COURT, BRITWELL
ROAD, BURNHAM,
BUCKINGHAMSHIRE, SL1 8DF,
ENGLAND, 01628-665432 X 592

For official Use
General Section

Post room



A02
COMPANIES HOUSE

A0H6T2HQ

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19/07/01