



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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use Company number

--	--	--

4278268

Name of company

*Insert full name
of company

* Pan European Restaurants plc

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 May 2002 the nominal capital of the company has been increased by £ 50,000 beyond the registered capital of £50,000.

† 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 (e.g. 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 50,000 new ordinary shares rank pari pass in all respects with the existing shares in the capital of the company.

Please tick here if
continued overleaf

☐

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

Signed

Designation‡

Director

Date 07.05.02

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

Osborne Clarke
Hillgate House
26 Old Bailey
London EC4M 7HW
DX 466 LDE
Ref: 313830

For official use
General Section

Post room



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
37 Castle Terrace
Edinburgh
EH1 2EB