

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write
in this marginTo the Registrar of Companies
(address overleaf)Please complete
legibly, preferably
in black type, or
bold block
lettering

For official use

Company Number

Name of company

4320977

* Insert full name of
company

* ASCOT RACECOURSE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 20/12/2001the nominal capital of the company has been increased by £ 90,000.00beyond the registered capital of £ 10,000.00

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:To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

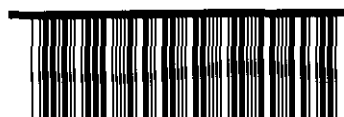
SECRETARY

Date

21-1-02

Presenter's name, address
and reference (if any):
TEMPLECO CORPORATE SERVICES
16 OLD BAILEY
LONDON
EC4M 7EGFor official use
General section

Post room

A34
COMPANIES HOUSE

A31ZZ7GG

0743
24/01/02DX: 160 LONDON CHANCERY LANE
Tel: 0207 597 6427

Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh