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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



04357078

Name of company

*HOLIDAY HOTELS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 NOVEMBER 2002 the nominal capital of the company has been

increased by £ 800 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 :

Subject to the rights and restrictions set out in the articles of association
of Holiday Hotels Limited adopted on 21 November 2002.

Please tick here if
continued overleaf



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

Signed

X

Designation † DIRECTOR

Date 21 NOVEMBER 2002

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

DLA
3 Noble Street
London
EC2V 7EE

ref: G:Corp\0212AH1

For official Use
General Section

Post room



LD4
COMPANIES HOUSE

LN7D9GTA

0480
17/12/02