

G

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

4440684

Name of company

* ARENA COVENTRY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 September 2002 the nominal capital of the company has been

increased by £ 1,757,256 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 :

To rank the same in all respects with the existing B shares of in the capital
of the Company, the rights of which are described in the new Articles of
Association adopted on 19 September 2002

Please tick here if
continued overleaf

☐

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

For & on behalf of
PINSENT CURTIS BIDDLE COMPANY
SERVICES LIMITED

Signed

..... Director/Secretary

Designation ‡ SECRETARY

Date 19-9-2002

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

Pinsent Curtis Biddle
1 Park Row
Leeds
LS1 5AB

Ref MKA/603111.07005

For official Use
General Section

Post room



HLE
COMPANIES HOUSE

0257
25/09/02