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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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4955835

Name of company

* insert full name
of company

* FOUR WINDS RESORTS PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21st August 2004 the nominal capital of the company has been increased by £ 49,500 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 (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 authorised share capital of the Company is increased ~~by~~ from £50,000 to £99,500 by the creation of 49,500 ordinary shares of £1 each having the rights as being subject to the conditions contained in the articles of association of the Company and ranking pari-passu in all respects with the existing ordinary 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 Secretary

Date 4/10/04

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

A.S. NAKHUS
103 FOXENDELL RD.
EMERSON PARK,
BRISTOL,
BS16 7TF

For official Use
General Section

