COMPANIES FORM No. 123 Notice of increase in nominal capital

123

0544

06/09/05

COMPANIES HOUSE

CHWP000

Please do not write in

BANCON

IRELAND

CORK

this margin	Pursuant to section 123 of the Compar	nies Act 1985			
Please complete legibly, preferably in black type, or bold block letterin	y Name of company		For official use	Company nur	
* insert full name of company	* 1 2 TRAVEL (UK) LTD				
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31ST AUGUST 2005 the nominal capital of the company has been increased by £ 199,000 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 :				
‡Insert Director,				Please tick he continued ove	
Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed curve for	Designation ‡) RETOR	Date	31-8-05
	Presentor's name address and reference (if any) :	For official Use General Section		Post room	
	CORMAC ONEILL 2 THE COURT WETHERTON	1			