

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 insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * CHERITON PARC HOTEL LIMITS	ED	For official use	Company num	
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15th February 2006 the nominal capital of the company has been increased by £ 890 beyond the registered capital of £ 100. 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 SHARES OF THE COMPANY.				
ı	Presentor's name address and reference (if any): D & D LAW AGENCY DX 31638 ORPINGTON TEL: 01689 898952	Designation ‡ For official Use General Section	Director.	Please tick her continued over Date	

COMPANIES HOUSE

01/03/2006