

## Notice of increase in nominal capital

123

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)

Name of company

For official use	Company number
	06760943

\*Insert full name

of company

\* Portland Sustainable Holiday Parks Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18th September 2009 the normal capital of the company has been increased by £ 10.00 beyond the registered capital of £ 1000.00

1 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

in accordance with the Company's articles of association.

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

Signed

Designation Director

Please tick here if continued overleaf

Date (8/9/2009)

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

Stephens & Scown Curzon House, Southernhay

West Exeter Devon EX1 1RS DX 8305 Exeter For official use (02/06) General Section

Post room



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**Companies G123** 

2006 Edition 2.2006 5017157

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