

G**Notice of increase
in nominal capital****123**

CHA221

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
letteringTo the Registrar of Companies
(Address overleaf)

For official use

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Company Number

55493

*insert full
name of
company

Name of Company

Scottish Highland Hotels Group Limited

† 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 **16th May 1996** the nominal capital of the company has been increased by **£15,000** beyond the registered capital of **£ 1,445,000**. 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 shares are to rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf☐

Signed

Designation

Director

Date

13/6/96

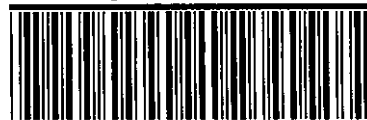
Presentor's name address telephone number and reference (if any):

Maclay Murray & Spens
151 St. Vincent Street
Glasgow G2 5NJ
DX GW67
Tel. 0141 248 5011

Ref. CXF

For official Use
General Section

Post Room



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COMPANIES HOUSE 18/06/96