

**Notice of increase in nominal capital**

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete legibly, preferably in black type or bold block lettering

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SC292735

Name of company

* Hotel Property Fund (Syndicate 2) Limited ("the Company")

* Full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11 October 2006 the nominal capital of the company has been increased by £ 9,100 00 beyond the registered capital of £ 100,000 00

§ 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 additional 9,100 ordinary shares of £1.00 each ("the Shares") in the capital of the Company rank pari passu with the existing shares in the capital of the Company and having the rights set out in the Articles of Association of the Company adopted on 4 November 2005

Please tick here if continued overleaf

☐

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

Signed

Designation‡ Director

Date 11 October 2006

Presentor's name address and reference (if any)

HBJ GATELEY WAREING
EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
EH3 8EH

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For official use

General Section

Post Room

THURSDAY



SF14EPT8
SCT 24/05/2007 422
COMPANIES HOUSE