



CHFP020

COMPANIES FORM No. 123

((T))

AMENDING

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

* Full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC292735

Name of company

* Hotel Property Fund (Syndicate 2) Limited ("the 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 6 October 2006.

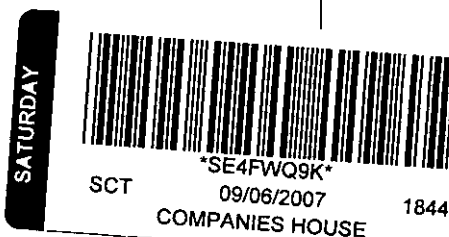
‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf☐Signed **Director** Designation ‡ Secretary
HBJGW Secretarial LimitedDate **8/6/07**Presentor's name address and
reference (if any)

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

DX ED27 EDINBURGH

For official use
General Section

Post Room



Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB