

# G

COMPANIES FORM No. 123

## 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

For official use Company number



34603

Name of company

\*Insert full name  
of company

\* GLOUCESTER RUGBY FOOTBALL CLUB LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated **16 DECEMBER 1999** the nominal capital of the company has been increased by £ 800,000.00 beyond the registered capital of £12,000

† 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:

The Preference Shares will have the rights set out in the Articles of Association as amended by the Resolutions passed at the Annual General Meeting of the Company held on 1999. A copy of the amended Articles of Association are attached.

Please tick here if  
continued overleaf



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

Signed  Rickerby Watterson

Designation §

Company Secretary

Date 16/12/99

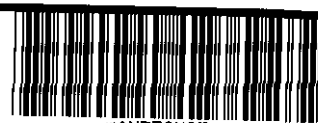
Presentor's name, address and  
reference (if any):

Rickerby Watterson  
Ellenborough House  
Wellington Street  
Cheltenham GL50 1YD  
DX 7415 Cheltenham Cheltenham

For official use

General Section

Post room



A12  
COMPANIES HOUSE

0490  
21/12/99