COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write in this margin

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

* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

03096599

Via Vita Cafe Bar and Restaurant Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 18/09/2009

the nominal capital of the company has been increased by £ 1.00

beyond the registered capital of £ 200,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.

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

Date

Presenter's name, address and reference (if any): Marston's House Brewery Road

Wolverhampton WV1 4JT

For official use (02/06) General section

Designation ‡

Please tick here if continued overleaf

PC₁

24/09/2009

605 **COMPANIES HOUSE**

BLUEPRINT