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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[] [] [] []

3369723

Name of company

*BENFIELD SPORTS INTERNATIONAL LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20/7 1997 the nominal capital of the company has been

increased by £ 1,299,000 beyond the registered capital of £ 1,000.

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 "A" ORDINARY SHARES OF 10p EACH, THE "B" ORDINARY SHARES OF 10p
EACH AND THE PREFERENCE SHARES OF £1 EACH CARRY THE RESPECTIVE RIGHTS
CONTAINED IN THE NEW ARTICLES OF ASSOCIATION A COPY OF WHICH IS
ATTACHED HERETO

Please tick here if
continued overleaf



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

Signed

Designation ‡

Director

Date

21st July 1997

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

Dibb Lupton Alsop
India Buildings, Water
Street, Liverpool, , L2 0NH

For official use
General Section

Post room



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COMPANIES HOUSE 01/08/97

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