

CHFP004

G**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3986153

Name of company

* insert full name
of company

* BBGR LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11.1.2002 the nominal capital of the company has been
increased by £ 3,000,000 beyond the registered capital of £ 920,000

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:
ranking pari passu with the existing shares in the capital of the Company.

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

Please tick here if
continued overleaf

Signed

Designation ‡ Director/Secretary

Date 11.1.2002Presenter's name address and
reference (if any):

LAYTONS Solicitors
Saint Bartholomews
Lewins Mead
Bristol
BS1 2NH
Ref:PG/16468.1

For official Use
General Section

Post room

