

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
(Address overleaf)

For official use

Company number

5018441

Name of company

*Insert full name
of company

* SEASON RESTAURANTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 July 2005 the nominal capital of the company has been increased by £ 2,811 beyond the registered capital of £ 50,000.

† 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:

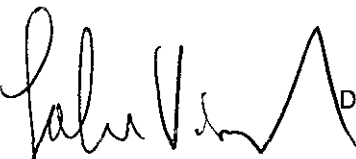
The authorised share capital of the Company be increased from £50,000 to £52,811 by the creation of 2,811 Sage ordinary shares of £1.00, each having the respective rights and restrictions applicable thereto as set out in the Articles of Association of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date 16/09/05

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

MARRIOTT HARRISON
12 GREAT JAMES STREET
LONDON
WC1N 3DR
DX 0001 LONDON/CHANCERY
LANE

For official use (10/03)

General Section

Post room

A39
COMPANIES HOUSE
ALL
COMPANIES HOUSE



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01/10/2005

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