COMPANIES FORM No. 123

Notice of increase in nominal capital

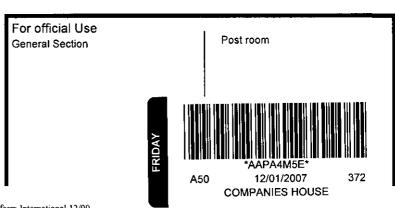
CHFP025

Please do not write in this margin	Pursuant to section 123 of the Companies A	ct 1985	
Please complete legibly, preferably in black type, or bold block lettering insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * BL Leisure & Other Company Limited	For official use	Company number 05995024
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 dated 21 December 2006 increased by £ 1.499,999,000 b A copy of the resolution authorising the in The conditions (eg. voting rights, dividend rights have been or are to be issued are as See current articles of association.	the nominal capital of the composition the registered capital of £ acrease is attached. †	1,000
Insert			Please tick here if continued overleaf

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

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

SJ Berwin LLP 10 Queen Street Place London EC4R 1BE



Date

Designation # Secretary

1 0 JAN 0007

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB