

# G

CHFP029

## COMPANIES FORM No. 123

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

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886808

Name of company

\* insert full name  
of company\*  
Balkan Holidays Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 April 2000 the nominal capital of the company has been  
increased by £ 250,000 beyond the registered capital of £ 500,000.

† 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 (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 new shares will rank pari passu with the existing  
Ordinary Shares of £1 each in the capital of the Company.

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

  
M. Dineen

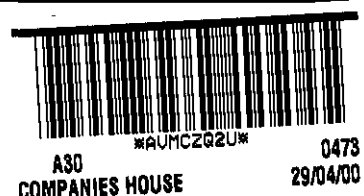
Designation ‡ M. Dineen

Date 28/04/2000

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

Lane & Partners  
15 Bloomsbury Square  
London  
WC1A 2LP

Ref: WSM

For official use  
General section

## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland :-

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