

G**COMPANIES FORM No. 123****Notice of increase
in nominal capital****123**

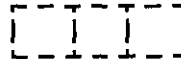
CHFP025

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1501663

Name of company

* BRISTOL CITY HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 DECEMBER 2004 the nominal capital of the company has beenincreased by £ 1,000,000 beyond the registered capital of £ 5,000,000.

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 :

Please see attached articles

Please tick here if
continued overleaf

Signed

Designation † SECRETARY

Date 7 DECEMBER 2004

Presentor's name address and
reference (if any) :Burgess Salmon LLP
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH

Ref: DL02/17403.74

For official Use
General Section

Post room

A17
COMPANIES HOUSE

AKDC0843

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08/12/04