

G

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 lettering

To the Registrar of Companies

For official use

Company number

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3382348

Name of company

* COTSWOLD OUTDOOR LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 March 2000 the nominal capital of the company has been
increased by £ 5,643,888.90 beyond the registered capital of £31,111.10

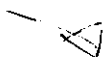
† The copy must be
printed or in some
other form approved
by the registrar

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 new A Ordinary Shares and B Ordinary Shares will rank pari passu with
all existing A Ordinary Shares and B Ordinary Shares of the Company

Sign
here



Please tick here if
continued overleaf

☐

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

Signed Gouldens

Designation § DIRECTOR

Date 20.

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

Gouldens
10 Old Bailey
London
EC4M 7NG
DX 67 London/Chancery

For official use
General Section

Post room



A30
COMPANIES HOUSE

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29/04/00