

Notice of increase in nominal capital

123

CHFP000

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

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3894672

Name of company

* Insert full name
of company

* BELUGA HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated November 30th. 2000 the nominal capital of the company has been
increased by £ 550.000 beyond the registered capital of £ 1.450.000

† 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 :

Please tick here if
continued overleaf

☐

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

Signed Juan Carlos Rico Pas-Designation ‡ Director
tor

Date November 30th.
2000

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

MISS G PETERS
201 HAVERSTOCK HILL
LONDON
NW3 4QG
TEL 0207 431 2828

For official Use (02/00)
General Section

