

# G

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company

COMPANIES FORM No. 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

# 123

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* D-FINE LEISURE LIMITED

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3968131

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 30/08/2002the nominal capital of the company has been increased by £ 199,900.00  
beyond the registered capital of £ 100.00

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:To rank pari passu in all respects with the existing Ordinary shares  
in the capital of the Company.§ the copy must be  
printed or in some  
other form  
approved by the  
Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

DIRECTOR

Date

31/08/02

Presenter's name, address  
and reference (if any):STANLEY DAVIS GROUP LIMITED  
120 EAST ROAD  
LONDON N1 6AA  
TELEPHONE: 071 253 0800  
FAX: 071 251 0602  
DX 36422 HENDRIYFor official use  
General section

Post room

LD4  
COMPANIES HOUSE

\*LIXGKEYC\*

0303  
11/10/02