

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

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Company number

04625022

Name of company

* BRISTOL RUGBY CONSORTIUM LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 23 MARCH 2005 the nominal capital of the company has been

increased by £ ~~2,000~~ 9,000 beyond the registered capital of £ ~~5,000~~ 1,000

A copy of the resolution authorising the increase is attached. §

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

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:

**ALL SHARES ARE TO BE ORDINARY SHARES
WITH EQUAL VOTING RIGHTS, AS PREVIOUSLY.**

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

Signed

Gareth Budds

Designation‡
SECRETARY

Date

7 APRIL 2005

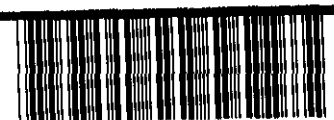
Please tick here if
continued overleaf

☐

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

**GARETH BUDDS
BRISTOL RUGBY CLUB
MEMORIAL STADIUM
BRISTOL. BS7 0AQ.**

For official Use
General Section



A22
COMPANIES HOUSE

AR6GZ881

0170

11/10/05

A58
COMPANIES HOUSE

AL5294KZ

0746

19/04/05