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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] [] [] []

4765076

Name of company

* SPORTS HOLDINGS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 June 2003 the nominal capital of the company has been

increased by £ 5,000,000 beyond the registered capital of £ 1,000.

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 :

As set out in new Articles adopted under the attached resolution.

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

Please tick here if
continued overleaf

☐

Signed

Designation †

DIRECTOR

Date 25 June 2003

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

Pinsents
1 Park Row
LEEDS
LS1 5AB
Doc. 6353048
635385.07000

For official Use
General Section

Post room



HLE
COMPANIES HOUSE

WH7EUZM8P*

0240
30/06/03

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