

# G

COMPANIES FORM No. 123

# 123

CHFP010

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

4998481

\* MyTravel Luxembourg UK Unlimited

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

company dated 29/12/2003the nominal capital of the company has been increased by £ 99,999,000.00beyond the registered capital of £ 1,000.00§ 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:

To rank pari passu in all respects with the existing Ordinary shares  
in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate,

Please tick here if continued overleaf

☐Signed *Gregory M...* Designation ‡ DIRECTOR Date 14 JANUARY 2004Presentor's name, address  
and reference (if any):For official use  
General section

Post room

