G CHEP041

Notice of increase in nominal capital

123

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

05833222

Name of company

*Insert full name of company

* BLUESTONE LEISURE LIMI	TED	

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 1 JULY 2009 the nominal capital of the company has been increased by £ 500.75 beyond the registered capital of £ 205,000

t 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Designation #

PARI PASSU WITH EXISTING E ORDINARY SHARES

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

Presenter's name, address and

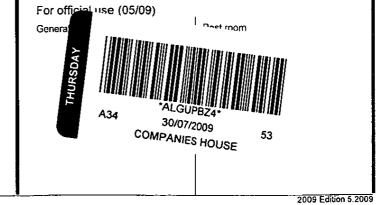
Signed

M&A Solicitors LLP Kenneth Pollard Hse 5-19 Cowbridge Rd East Cardiff CF11 9AB DX 141879 CARDIFF 28

reference (if any):

Please tick here if continued overleaf

Date 14th July 2009



OyeZ 7 Spa Road, London SE16 3QQ.

Companies G123

DIFFECTOR

5017157 COG123/1