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CHFP041

COMPANIES FORM No. 123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

05833222

Name of company

*Insert full name
of company

* BLUESTONE LEISURE LIMITED

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 ✓

† 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:
PARI PASSU WITH EXISTING E ORDINARY SHARES ✓

Please tick here if
continued overleaf☐† Insert Director
Secretary,
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date 14th July 2009

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

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

For official use (05/09)

General

Post room

THURSDAY



COMPANIES HOUSE