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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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

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0655 2222

Name of company

• ACADEMY SPORT COACHING LTD

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24-04-2008 the nominal capital of the company has been
increased by £ 100-00 beyond the registered capital of £ 100-00.

† 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

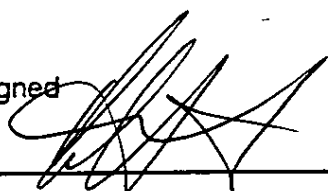
Block of 50 shares (ordinary £1.00) for voting
rights of a Director.

Please tick here if
continued overleaf

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

Signed



Designation †

Director

Date

24-4-2008.

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

DAVID KEMPSTER
10 CHESTNUT AVENUE
GREAT NOTLEY
BRAINTREE
ESSEX
CM33 3YF

For official Use (02/00)
General Section

TUESDAY



ANW4GZAM

A26

29/04/2008

142

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

or, for companies registered in Scotland :-

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**