

G

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

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

2542313

Name of company

* Vacation Care Travel Club Limited

* insert full name of company

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 December 2000 the nominal capital of the company has been increased by £ 49,000 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:

Each share will rank pari passu in all respects with the existing shares of the Company.

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

Please tick here if continued overleaf

Signed *Mohd Parsu* Designation ‡ *Secretary*

Date 12.12.00

DIRECTOR FOR WMSS LIMITED

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

Penningtons (ref:MKW/MP)
Bucklersbury House
83 Cannon Street
London
EC4N 8PE

For official Use
General Section

Post room



A02 COMPANIES HOUSE

0387 13/12/00