



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

Official use boxes

4290723

Name of company

* LA HACIENDA LTD

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 NOVEMBER 2001 the nominal capital of the company has been increased by £ 120,000 beyond the registered capital of £ 1000

† 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 :

PREFERENCE SHARES

- 1) REDEMPTABLE AT £1 PER SHARE AT THE OPTION OF THE SHAREHOLDER
2) ON WINDING UP, SHAREHOLDERS ARE ENTITLED TO £1 PER SHARE, RANKING PARI PASSU WITH ORDINARY SHAREHOLDERS
3) THE SHARES CARRY NO VOTING RIGHTS

Please tick here if continued overleaf

Tick box

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

Signed [Signature] Designation = DIRECTOR Date 18/10/02

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

For official Use (02/00) General Section

Post room



A12 COMPANIES HOUSE

0302 26/10/02