

# G

## COMPANIES FORM No. 123

# 123

CHFP029

### Notice of increase in nominal capital

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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1992395
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Name of company

\* Insert full name  
of company

* RHINEFIELD TIME SHARE MANAGEMENT LIMITED
--

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 July 1999 the nominal capital of the company has been increased by £11,183.00 beyond the registered capital of £349,711.00

† 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 :

The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if  
continued overleaf

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

Signed *D. Legge*

Designation ‡ *COMPANY SECRETARY*

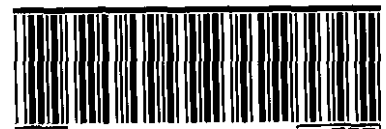
Date *30/7/99*

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

MISS D.P. LEGGE, 120 CAMPDEN  
HILL ROAD, LONDON, W8 7AR

For official use  
General section

Post room



A18 \*AE9BPIM1\* 596  
COMPANIES HOUSE 05/08/99