

**G**  
CHFP001

COMPANIES FORM No. 123

**Notice of increase  
in nominal capital**

4  
**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

--	--	--	--

3454447

Name of company

TAG FARNBOROUGH AIRPORT LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 20th December 2002 the nominal capital of the company has been  
increased by £ 5,000,000.00 beyond the registered capital of £ 20,000,000.00

§ 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:

5,000,000 new ordinary shares of £1.00 each ranking pari passu with the existing 20,000,000 shares of  
£1.00 each

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

Please tick here if  
continued overleaf

☐

Signed A. McNeill Designation ‡ Director Date 18.2.03

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

Deloitte & Touche  
180 Strand  
London WC2R 1BL

Ref: WALLER/MRA

For official Use  
General Section

