COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP016

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)

Name of company

For official use Company number 6537480

* insert full name of company

Class Tours Limited	

dated 30/04/2008 the nominal capital of the company has been 149,000 beyond the registered capital of £ _ increased by £ "The copy must be printed or in some A copy of the resolution authorising the increase is attached ** other form approved by the registrar

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows

gives notice in accordance with section 123 of the above Act that by resolution of the company

To rank pari passu with the existing shares

***Insert Director. Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropnate

Signed

Presentor's name address and reference (if any)

Designation***

Director

Please tick here if continued overleaf

For official Use General Section

24/05/2008 COMPANIES HOUSE

COMPANIES FORM No. 123 (Conditions of issue continued)

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