

HAMMONDS
COMPANIES FORM No. 123

**Notice of increase
in nominal capital**

123

CHFP025

Please do not
write in
this margin

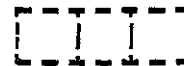
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



71926 79136

Name of company

* MEDICAL SOLUTIONS PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 JUNE 2003 the nominal capital of the company has been

increased by £ 600,000 beyond the registered capital of £ 2,000,000

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 NEW ORDINARY SHARES OF 2 PENCE EACH ARE TO RANK PARI PASSU WITH THE
EXISTING ORDINARY SHARES OF 2 PENCE EACH AND ARE TO HAVE THE SAME RIGHTS AS
THE EXISTING ORDINARY SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf



Signed

Designation † Director

Date 26 June 2003

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

Hammonds
2 Park Lane
Leeds
LS3 1ES

For official Use
General Section

Post room



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