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www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

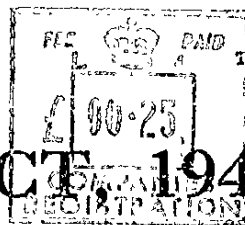
Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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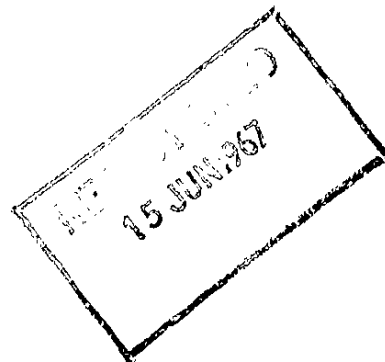
908519



Form 41.

THE FILING FEE IS £6.

THE COMPANIES ACT, 1948.



Declaration of Compliance with the Requirements of the Companies Act, 1948, on Application for Registration of a Company.

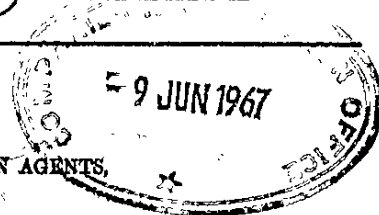
Pursuant to Section 15 (2).

Name
of
Company

E. HARRISON (PENMAENMAWR)

Limited.

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
85 & 86, LONDON WALL, LONDON, E.C.2;
107, PARK LANE, MARBLE ARCH, W.1;
77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1.



Presented by _____

A. 1.]

I WILLIAM ESQER ROSSON

of 98 Mellyn St
Llanidloes

(a) "A Solicitor of
the Supreme Court (or
in Scotland a Solicitor)
engaged in the forma-
tion."

or
"A Person named in
the Articles of Asso-
ciation as a Director
or Secretary."

Do solemnly and sincerely declare that I am ^(a) a person named in the
DB with Director articles of association as a
Director

of
E. HARRISON (PENMAENMAWR) (18) Limited

And that all the requirements of the Companies Act, 1948,
in respect of matters precedent to the registration of the said
Company and incidental thereto have been complied with, and I make
this solemn Declaration conscientiously believing the same to be true and
by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Llanidloes
in the County of
Caernarvon
the 19th day of April
one thousand nine hundred and Sixty Seven

Before me, DJB
A Commissioner for Oaths

McHossey

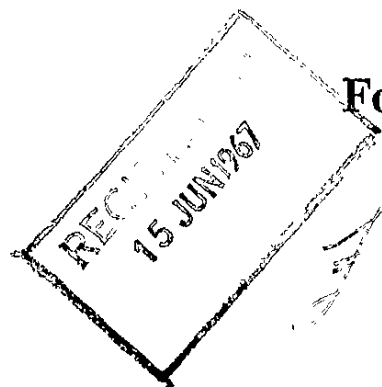
* Felted as
Notary.

*A Commissioner for Oaths.
Notary Public.
Justice of the Peace.

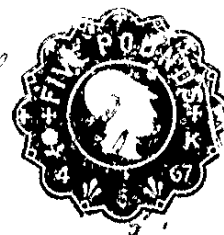
() of Company

908519

12



Form 25.



E. HARRISON (PENMAENMAWR)

LIMITED.

STATEMENT of the Nominal Capital made pursuant to s. 112 of the Stamp Act, 1891. (NOTE.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

This Statement is to be filed with the Memorandum of Association or other Document, when the Company is registered.

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
85 & 86, LONDON WALL, LONDON, E.C.2;
107, PARK LANE, MARBLE ARCH, W.1;
77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1.

Presented by

[C.A.30]



The NOMINAL CAPITAL of _____

E. HARRISON (PENMAENMAWR) Limited

is £ 1000 divided into 1000 shares of £ ONE. each

Signature I Raymond Evans

Director.

State whether Director or Secretary.

Date 3rd day of February 1967.

908519 / 3

Memorandum of Association

- of -

E. HARRISON (PENMAENMAWR) LIMITED.

15 JUN 1967

1. The name of the Company is "E.HARRISON (PENMAENMAWR) LIMITED".
2. The registered office of the Company will be situate in England.
3. The objects for which the Company is established are:-

(A) To carry on at such places in the United Kingdom and abroad as may be determined by the Directors of the Company, either wholesale or Retail, the businesses of Consulting, Analytical, Manufacturing, Pharmaceutical and general Chemists; Herbalists, Opticians, Grocery and Provision Merchants, Wine and Spirits Merchants, Seedsmen, and otherwise dealing in all preparations and articles including drugs, Perfumery, Cosmetics, Surgical Instruments and Appliances, makers and dealers in proprietary articles of all kinds capable of being used in any such businesses or required by persons or customers having dealings with the Company.

(B) To carry on any other business which in the opinion of the Directors of the Company may seem capable of being conveniently carried on in connection with or as ancillary to any of the above businesses or to be calculated directly or indirectly to enhance the value of or render profitable any of the property of the Company or to further any of its objects.

(C) To build, construct, maintain, alter, enlarge pull down, remove or replace any buildings, works, plant, and machinery necessary or convenient for the business of the Company or to join with any person, firm or company in doing any of the things aforesaid.

(D) To purchase, take on lease, exchange, hire or otherwise acquire for any estate or interest any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.

(E) To borrow or raise money upon such terms and on such security as may be considered expedient and

in particular by the issue or deposit of debentures or debenture stock (whether perpetual or not) and to secure the repayment of any money borrowed, raised, or owing by mortgage charge or lien upon the whole or any part of the undertaking property and assets of the Company, both present and future, including its uncalled capital.

(F) To apply for, purchase or otherwise acquire any patents, licences and the like, conferring an exclusive or non-exclusive or limited right of user or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, grant licences in respect of, or otherwise turn to account any rights and information so acquired.

(G) To purchase, subscribe for or otherwise acquire and hold and deal with any shares, stocks or securities of any other company or corporation having objects wholly or in part similar to the objects of the Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company.

(H) To issue, place, underwrite, or guarantee the subscription of, or concur or assist in the issuing or placing, underwriting, or guaranteeing the subscription of shares, debentures, debenture stock, bonds, stocks and securities of any company, whether limited or unlimited or incorporated by Act of Parliament or otherwise, at such times and upon such terms and conditions as to remuneration and otherwise as may be agreed upon.

(I) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments and securities and in such manner as may from time to time be considered expedient and to dispose of or vary any such investments or securities.

(J) To lend money or give credit to such persons firms or companies and on such terms as may be considered expedient and to receive money on deposit or loan from and give guarantees or become security for any persons, firms and companies.

(K) To enter into any arrangement with any Government or other authority, supreme, municipal, local or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges which may seem conducive to the Company's objects or any of them, or to obtain or to endeavour to obtain, any provisional order of the Board of Trade, or any Act or Acts of Parliament for the purposes of the Company or

any other Company.

(L) To enter into partnership or into any arrangement for sharing profits or to amalgamate with any person firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.

(M) To establish or support or aid in the establishment and support of associations, institutions, clubs, funds, trusts and scheme calculated to benefit the officers, ex-officers, employees or ex-employees of the Company or of any subsidiary, allied or associated company or the families, dependents or connections of such persons, and to grant pensions, gratuities and allowances and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

(N) To sell, exchange, lease, dispose of, turn to account or otherwise deal with the whole or any part of the undertaking of the Company for such consideration as may be considered expedient and in particular for shares, stock or securities of any other company formed or to be formed.

(O) To promote, finance or assist any other company for the purpose of acquiring all or any part of the property rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

(P) To pay all or any of the preliminary expenses of the Company and of any company formed or promoted by the Company.

(Q) To remunerate any person firm or company rendering services to the Company in such manner as may be thought expedient.

(R) To draw, accept, endorse, negotiate, execute and issue promissory notes, bills of exchange, scrip, warrants and other transferable or negotiable instruments.

(S) To distribute among the Members in specie any property of the Company, or any proceeds of sale or disposition of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(T) To do all or any of the above things in any part of the world either alone or in conjunction with others and either as principals, agents, contractors, trustees or otherwise and either by or through agents, sub-contractors, trustees or otherwise.

(U) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

It is hereby declared that in the construction of this clause each sub-clause shall be construed independent of the other sub-clauses hereof and that none of the objects mentioned in any sub-clause shall be deemed to be merely subsidiary to the objects mentioned in any other sub-clause.

4. The liability of the Members is limited.

5. The share capital of the Company is £1,000 divided into 1,000 shares of £1 each.

6. The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or such restrictions, whether in regard to dividend, voting return of capital or otherwise as the Company may from time to time determine. Subject to the provisions of Section 72 of the Companies Act, 1948, the rights and privileges attached to any of the shares of the Company may be modified, varied, abrogated or dealt with in accordance with the provisions for the time being of the Company's Articles of Association.

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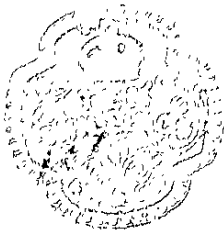
WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers.	Number of Shares taken by each Subscriber (in words).
<p><i>William Esmer Mason.</i></p> <p>Pharmacist, 18 Marine Crescent, Deganwy. N.Wales.</p> <p><i>John Raymond Evans</i> Chartered Accountant. Rock Cottage, Glan Conway, Colwyn Bay.</p>	<p><i>2 1/2.</i></p> <p><i>One.</i></p>

DATED the 3rd day of February 1967.

WITNESS to the above Signatures:-

J. A. Farrell SRN SCM.
(J. A. FARRELL)
"Oak Ridge"
Bryn Awe.,
Old Colwyn
Denbighshire



908519

THE COMPANIES ACT, 1948.

COMPANY LIMITED BY SHARES.

Articles of Association

- of -

E. HARRISON (PENMAENMAWR) LIMITED.

PRELIMINARY.

1. Subject as hereinafter provided the Regulations contained in or made applicable by Part II of Table A in the First Schedule of the Companies Act, 1948 (hereinafter called "Table A") shall apply to the Company.
2. Regulations 24, 39, 53, 62, 75, 79, 84(2), 88, 96, and 97 of Part I of Table A and Regulation 3 of Part II of Table A shall not apply to the Company, but the Articles hereinafter contained and the remaining Regulations contained in or made applicable by Part II of Table A shall constitute the regulations of the Company.

PRIVATE COMPANY.

3. The Company is a private company within the meaning of Section 28 of the Act and Regulation 2 of Part II of Table A shall accordingly apply to the Company.

CAPITAL AND SHARES.

4. The original share capital of the Company is £1,000 divided into 1,000 ordinary shares of £1 each.
5. The shares in the original or any increased capital shall save as otherwise directed by the Company in General Meeting be at the disposal of the Directors, and they may allot, grant options over, or otherwise dispose of them to such persons, at such times, and on such terms as they think proper.
6. In Regulation 3 of Part I of Table A the words "with the sanction of an ordinary resolution" shall be deemed to be omitted.

7. The liens conferred by Regulation 11 of Part I of Table A shall attach to fully paid shares and to all shares registered in the name of any person indebted or under liability to the Company whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

TRANSFER OF SHARES.

8. A member may at any time transfer any of his shares to another member of the Company, but save as herein otherwise provided no share shall be transferred to a person who is not a member so long as any member is willing to purchase the same at the fair value.
9. In order to ascertain whether any member is willing to purchase a share, the person proposing to transfer the same, whether or not a member of the Company (hereinafter called "the proposing transferor") shall give notice in writing (hereinafter called "a transfer notice") to the Company that he desires to transfer the same. Every transfer notice shall specify the sum which the proposing transferor fixes as the fair value and shall constitute the Company the agent of the proposing transferor for the sale of any of the shares comprised therein to any member at the price so fixed or at the option of a member desiring to purchase the same at the fair value as certified by the auditor for the time being of the Company. The cost of obtaining such auditor's certificate shall be borne by the proposing transferor. A transfer notice shall not be withdrawn except with the sanction of the Directors.
10. Upon receipt of a transfer notice, the Directors shall offer the share comprised thereon to the remaining members (or if the proposing transferor is not a member, to all the members) in proportion as nearly as may be to their respective holdings of shares in the Company and shall limit a time within which such offer if not accepted will be deemed to be refused. The Directors shall, if necessary, make such further arrangements for finding a member or members willing to purchase any shares comprised in the transfer notice and not accepted as aforesaid as they shall consider fair and reasonable.
11. If the Company shall, within 28 days after being served with a transfer notice find a member willing to purchase any share comprised therein (hereinafter called "a purchasing member") and shall give notice thereof to the proposing transferor, the proposing transferor shall be bound upon payment of the fair value as aforesaid to transfer the share to the purchasing member who shall be bound to complete the purchase within 7 days after the service of such notice by the Company.
12. If in any case the proposing transferor after having become bound as aforesaid makes default in transferring any of the shares the Company may receive the purchase-money and shall thereupon cause the name of the purchasing member to be entered in the register of members as the holder of the shares and shall hold the purchase-money in

trust for the proposing transferor. No purchase-money so held shall carry interest against the Company. The receipt of the Company for the purchase-money shall be a good discharge to the purchasing member, and after his name has been entered in the register of members in purported exercise of the aforesaid power the validity of the proceedings shall not be questioned by any person.

13. If the Company shall not within the space of 28 days after being served with a transfer notice find a member willing to purchase the shares and give notice in manner aforesaid, the proposing transferor shall at any time within a further period of three calendar months be at liberty subject to Article 14 to sell and transfer the shares comprised in the transfer notice (or such of them as shall not have been sold to a purchasing member) to any person and at any price.
14. The Directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any share to a person not already a member of the Company whether or not it is a fully paid share and shall so decline if the registration of the transfer would result in a breach of Regulation 2(b) of Part II of Table A.

NOTICE OF GENERAL MEETINGS.

15. Every notice of a General Meeting of the Company shall contain a statement that a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not be a member.

PROCEEDINGS AT GENERAL MEETINGS.

16. In Regulation 4 of Part II of Table A the words "save as herein otherwise provided" shall be deemed to be omitted.

VOTES OF MEMBERS.

17. Subject to any special rights as to voting upon which any shares for the time being are held, on a show of hands every member entitled to vote who (being an individual) is present in person or (being a corporation) is present by proxy or by a duly authorised representative shall have one vote and on a poll every member shall have one vote for every share held by him.

DIRECTORS.

18. Unless and until otherwise determined by the Company in general meeting the number of Directors shall

not be less than two nor more than four and William Esmor Hooson and John Raymond Evans shall be the first Directors and shall not be subject to retirement by rotation nor taken into account in determining the rotation of retirement of Directors and Regulations 89 and 90 of Part I of Table A shall be modified accordingly.

19. The Company may by ordinary resolution, of which special notice has been given in accordance with Section 142 of the Act, or by extraordinary resolution remove any Director before the expiration of his period of office notwithstanding anything in these Articles or in any agreement between the Company and such Director. Such removal shall be without prejudice to any claim such Director may have for damages for breach of any contract of service between him and the Company. The Company may by ordinary resolution appoint another person in place of a Director so removed from office and without prejudice to the powers of the Directors under Regulation 95 of Part I of Table A the Company in General Meeting may appoint any person to be a Director either to fill a casual vacancy or as an additional Director. A person appointed in place of a Director so removed or to fill such a vacancy shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.

20. Subject to the provisions of Section 199 of the Act, a Director may vote in respect of any contract or arrangement in which he is interested and may be counted in the quorum present at any meeting of the Directors at which such contract or arrangement is considered.

21. The office of Director shall be vacated:-

(a) If he ceases to be a Director by virtue of Section 182 of the Act.

(b) If he becomes bankrupt or enters into any arrangement with his creditors.

(c) If he becomes prohibited from being a Director by reason of any order made under Section 188 of the Act.

(d) If he becomes of unsound mind.

(e) If he shall for more than six months have been absent without permission of the Directors from meetings of the Directors held during that period and the Directors resolve that he vacate office.

(f) If by notice in writing to the Company he resigns the office of Director.

22. A person may be appointed elected or re-elected a Director although at the date of such appointment election or re-election he may have attained the age of seventy: and no Director shall be required to retire or vacate his office by reason of his attaining or having attained the age of seventy or any other given age.

BORROWING POWERS.

23. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

NOTICES.

24. In Regulation 131 of Part I of Table A the words from and including the words "and in any other case" down to the end of the said Regulation shall be deemed to be omitted.

Names, Addresses and Descriptions of Subscribers.

William Ismael Heaton

Pharmacist,
18 Marine Crescent,
Deganwy,
N.Wales.

John Raymond Evans

Rock Cottage,
Glan, Conway.
Colwyn Bay,
N.Wales.

DATED the 3rd day of February 1907.

WITNESS to the above Signatures:-

John R. Scott
N. A. Barker
"Pete" Edge
John Cox
Old Colwyn
W. J. Hughes

DUPLICATE FOR THE FILE.

No. 908519



Certificate of Incorporation

I Hereby Certify that

E. HARRISON (PENMAENMAWR) LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this 15TH JUNE, 1967.

Assistant Registrar of Companies.

Certificate
received by

Date

15-6-67

THE COMPANIES ACT, 1948.

Special Resolution

Pursuant to Section 141 (2).

OF

E. HARRISON (PENMAENMAIR) LIMITED

Passed 14th January 1969

AT an EXTRAORDINARY GENERAL MEETING of the above named
Company, duly convened and held at 4 TRINITY SQ.
LLANDUDNO.

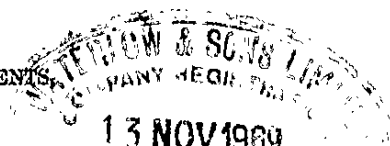
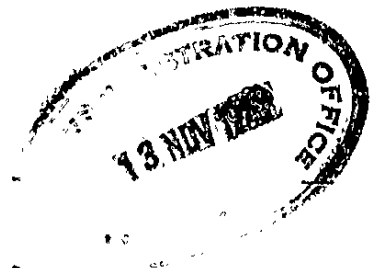
on the 14th day of JANUARY 1969 the following
Special Resolution was duly passed:—

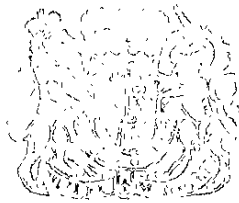
That the name of the Company
be changed to

BRYN PHARMACIES LIMITED.

J. R. Evans

Director.





CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. **908519** / 11

Whereas

E. HARRISON (PENNYCHURCH) LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,

on the **15TH JUNE, 1967**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

BRYN PHARMACIES LIMITED

Given under my hand at London the **25TH NOVEMBER, 1969.**

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

708519
104

BRYN PHARMACIES LIMITED

EXTRACT FROM ANNUAL GENERAL MEETING MINUTES

16TH OCTOBER, 1970

Ordinary Resolution

At the Annual General Meeting of the above named Company on the
30th June
16th October, 1970 it was unanimously resolved by Ordinary
Resolution of the Company that the Share Capital be
increased to a nominal of £2,000 in Ordinary Shares of £1
each.

By order of the Board

..... Director

TREVAUGH
..... Director

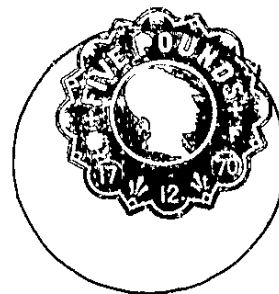
RECEIVED
10/10/70

[Signature]

NO. OF COMPANY 908819



COMPANY HAVING A SHARE CAPITAL.



Inland
Revenue
Duty Stamp
to be
impressed
here.

Statement of Increase of Nominal Capital.

Pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

NAME OF
COMPANY.....

BRYN PHARMACIES.

LIMITED.

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. No. CA.26.

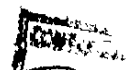
JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1223(x)L

Presented for registration by



The Nominal Capital

OF

BRYN PHARM CO. LIMITED,

has by a Resolution of the Company dated the 30th day

of JUNE, 1970, been increased by the addition thereto of

the sum of £1000 Pounds,

divided into 1000 Shares

of £1 each,

beyond the Registered Capital of £1000

*Signature

R Evans

Description Secretary

Date 24. 11. 1970

*This Statement must be signed by a Director of the Company.

This margin is reserved for binding, and must not be written across.

No. of Company

908819

/116

THE COMPANIES ACTS 1948 TO 1967

DUPLICATE -

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

to the Registrar of Companies

Name of Company RAYN PHARMACIES Limited*hereby gives you notice that by ordinary/~~extraordinary~~/special** resolution of the company dated the

16th October 1970....., the nominal capital of the company has been increased by the
30th June addition thereto of a sum of £ 1000..... beyond the registered capital of £ 1000.....

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
1000	ORDINARY	£1 ea.

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:- PARI PASSU WITH EXISTING ORDINARY SHARES
 (If any of the shares are preference shares state whether they are redeemable or not)

Voting Rights
 Dividend Rights
 Winding up Rights

Signed J. R. Evans
 State whether
 Director or Secretary Secretary
 Date 21.12.70

NOTES

The Notice and a copy of the resolution authorising the increase must be forwarded to the Registrar of Companies within 15 days after the passing of the resolution.

Registration fees payable on an increase of share capital

No additional registration fees are payable if the new total of nominal capital does not exceed £2000. Any increase in the nominal capital which brings the total above this figure of £2000 attracts an additional fee as follows:-

£1 for every	£1,000 or part	£1,000 from £	2,001 - £	5,000
5/- "	"	£1,000 " "	£1,000 from £	5,001 - £100,000
1/- "	"	£1,000 " "	£1,000 from	£100,001 - £525,000

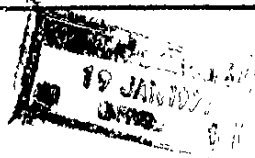
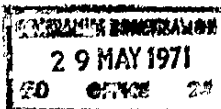
No fee is payable for increases beyond £525,000

* Delete "limited" if not applicable

** Delete as necessary

Presented by:

Presenter's reference:



Form No. 10

L.L. 20 COMPANY LIMITED / 20

ORDINARY RESOLUTION AND SHARE CERTIFICATE

14310 27TH MARCH, 1972

at an Ordinary General Meeting of the above named Company, duly convened and held at 4 Trinity Square, London on the 27th day of March, 1972 the following Resolution was duly passed:-

"That the nominal share capital of the Company be increased by the addition thereto of the sum of £8,000 divided into 8,000 ordinary shares of £1 each, beyond the existing registered share capital of £2,000 bringing the total registered share capital to £10,000."

John

... JR Evans ... Secretary

10

45

No. of Company 908519 21

THE COMPANIES ACTS 1948 TO 1967

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company GRYN PHARMACIES Limited*

hereby gives you notice that by ordinary/~~extraordinary~~/~~special~~** resolution of the company dated the
..... 27th MARCH 1972, the nominal capital of the company has been increased by the
addition thereto of a sum of £ 8,000 beyond the registered capital of £ 2,000

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
<u>8000</u>	<u>ORDINARY</u>	<u>£1.</u>

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:-

(If any of the shares are preference shares state whether they are redeemable or not)

The New Shares to rank Pari Passu with the Existing Shares

Signed J R Evans

State whether

Director or Secretary Director

Date 28th March 1972

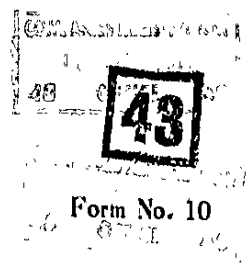
* Delete "Limited" if not applicable

** Delete as necessary

(see notes overleaf)

Presented by:

Presentor's reference:



No. of Company 908519 | 22.....

Statement of increase in nominal capital

Made pursuant to Section 112 of the Stamp Act 1891

Name of Company BRYN PHARMACIES



The nominal capital of the above company has by a resolution of the company dated 27th MARCH 1972
been increased by the addition thereto of the sum of £ 8000 divided into 8000 ORDINARY shares
of £ (ONE) each beyond the registered capital of £ 2000

Signature J. R. Evans

Description Director

Date 28th March 1972

NOTES

The stamp duty on an increase of nominal capital is 10s. (50p) for every £100 or fraction of £100 (Section 41, Finance Act 1933).

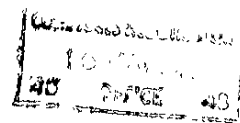
This statement is to be filed within 15 days after the passing of the resolution by which the registered capital is increased, and if not so filed interest on the duty at the rate of 5% per annum from the passing of the resolution is also payable (Section 5, Revenue Act, 1903).

Attention is drawn to Section 63 of the Companies Act 1948 relative to the filing of a Notice of increase (on form no. 10) and a printed copy of the resolution authorising the increase.

*Delete "Limited" if not applicable

Presented by:

Presenter's reference:



Stamps
LCS 302

COMPANIES HOUSE

If you need to contact us regarding
this notice please quote reference

BRYN PHARMACIES LIMITED
13 TRINITY SQUARE
LLANDUDNO
LL30 2RB

DEF6/ 908519

Date: 29 AUGUST 1989

COMPANIES ACT 1985 (Section 652)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary,
at the expiration of 3 months from the
above date the name of

BRYN PHARMACIES LIMITED

will be struck off the register and
the company will be dissolved.

COMPANIES HOUSE
CARDIFF
CF4 3UZ

Tel Cardiff (0222) 380038

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Companies House is an executive agency within the Department of Trade and Industry

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