

G

CHWP000

COMPANIES FORM No. 122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

Please do not
write in
this margin

Pursuant to section 122 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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01969735

Name of company

* insert full name
of company

*BUPA CARE HOMES (CFG) PLC

gives notice that:

On 9 February 2006, by Ordinary Resolution the authorised but unissued redeemable preference share capital of £20,000,000 (made up of 20 million shares of £1 each) was cancelled in its entirety.

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

Signed



Designation ‡

Company Secretary

Date

9-2-06

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

Aldbridge (Attention: S. Page)
Berkeley House,
18 Elmfield Road
Bromley Kent
BR1 1LR (Tel: 0208 461 8345)

For official Use (02/00)
General Section

Post room

ED1
COMPANIES HOUSE

EU4ARCS1

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09/02/2006