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COMPANIES FORM No. 122

122

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

CHWP000

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

Signed

North Page

Designation ‡

Company Secretary

Date

9-2-06

Presenter'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

