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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use Company number

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2765282

Name of company

*Insert full name
of company

* CARE VILLAGE DEVELOPMENTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 6th OCTOBER 1993 the nominal capital of the company has been increased by £ 900 beyond the registered capital of £ 100.

†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 (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:

As set out in the new Articles of Association adopted on
6th October 1993

Please tick here if
continued overleaf

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

Signed [Signature] Designation 5 DIRECTOR Date 25th October 1993

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

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition
4.87 BM

Companies G123

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