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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1	1
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2798607

* Insert full name of
company

* NHP Plc

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 18/1/00the nominal capital of the company has been increased by £ 100,000
beyond the registered capital of £ 1,750,000§ 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:‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if continued overleaf

☐

Signed

A.R. Vili

Designation ‡

COMPANY SECRETARY

Date

20/6/00Presentor's name, address
and reference (if any):For official use
General section

Post room

A27
COMPANIES HOUSE

WAGSE4RJUN

0272
21/06/00