

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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  
(Address overleaf)

For official use

Company number

--	--	--	--	--

2814128

Name of company

\*NIGHTINGALE CARE BEDS LIMITED

insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 9TH NOVEMBER 2001 the nominal capital of the company has been

increased by £ 108,000 beyond the registered capital of £ 2,000.

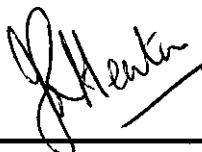
A copy of the resolution authorising the increase is attached. †

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 :

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED UNDER A  
RESOLUTION OF THE COMPANY ON THE SAME DATE

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

Signed



Designation † DIRECTOR

Please tick here if  
continued overleaf

☐

Date

9/11/2001

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

Mace & Jones (RH)  
Drury House  
19 Water Street  
Liverpool  
Merseyside  
L2 0RP

For official Use  
General Section

Post room



A16  
COMPANIES HOUSE

0599  
14/11/01