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CHFP029

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
(Address overleaf)

For official use

Company Number

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2915765

Name of company

* insert full name
of company

* Libra Health Group Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 January 2000 the nominal capital of the company has been increased by £31,500.00 beyond the registered capital of £743,150.00

† 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 :

The additional shares shall rank pari passu with the existing shares of the company.

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

Signed

Designation ‡

Please tick here if
continued overleaf☐

Date 10/1/00

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

STEPHEN PURSE, WESTMINSTER
HEALTH CARE LTD, KINGS
COURT, 41-51 KINGSTON ROAD,
LEATHERHEAD, SURREY, KT22
01372-860300

For official use
General section