

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP000

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) Name of company	For official use	Company number
insert full name of company	* GREENBANKS HOMECARE LIMITED		
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 JANUARY 2000 the nominal capital of the company has been increased by £ 100 beyond the registered capital of £ 100. 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: ALL NEW SHARES TOBE ISSUED TO RANK PARI PASCU IN ALL RESPECTS WITH THE EXISTING SHARES		

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

Signed | SIRECTOR 2 SECRETARY

Date 24. 02.2000

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

MIHOSMER, BAFCA
FAIRVIEW
23 THE MOORINGS
HINAHEAD
SURREY
GUZLO 65D

For official Use General Section



Please tick here if continued overleaf