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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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3003291

Name of company

* HIGHCARE GROUP PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12th March 1995 the nominal capital of the company has been
increased by £ 1,600,000 beyond the registered capital of £ 400,000.

§ 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 follow:

As detailed in the Company's Articles of Association a
copy of which is annexed to this notice.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Director

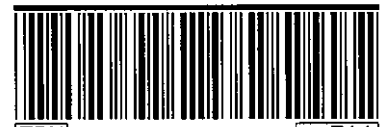
Date 12.3.95

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

LAYTONS
Carmelite
50 Victoria Embankment
Blackfriars, London
EC4Y 0LS
Tel: 0171 842 8000
Ref: LJB

For official Use
General Section

Post room



EDX *E3XG0001* 711

COMPANIES HOUSE 28/03/95

COMPANIES HOUSE 16/03/95