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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

[] [] [] []

03189363

Name of company

* PRIORY HEALTHCARE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 December 1998 the nominal capital of the company has been

increased by £ 26,428.30 beyond the registered capital of £ 275,122.50.

† 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 :

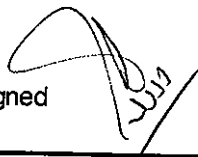
Each new share shall have the rights and be subject to the restrictions set
out in the Articles of Association of the Company as amended by Special
Resolution passed on 22 December 1998.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date 22 December 1998

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

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

A5/103715/AJDH

For official Use
General Section

Post room



A05 *A6PJAD3E* 298
COMPANIES HOUSE 18/01/99

Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ