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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 116

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

3209169

Name of company

* HEALTH CARE PROJECTS HOLDINGS LIMITED

* insert full name
of company

gives notice that:

On 28th November 1996, the entire issued and unissued share capital of the company (being 1000 Ordinary Shares of £1.00 each ("Ordinary Shares")) was sub-divided into and redesignated as shares of the following classes and nominal amounts:

- (a) the 2 subscribers' shares of £1.00 each registered in the names of CMH Shareholders Limited and CMH Directors Limited respectively into 200 "B" Ordinary Shares of £0.01 each;
- (b) 198 authorised but unissued Ordinary Shares into 19,800 "B" Ordinary Shares of £0.01 each; and
- (c) the remaining 800 authorised but unissued Ordinary Shares into 80,000 "A" Ordinary Shares of £0.01 each

such "A" Ordinary Shares and "B" Ordinary Shares having the benefit of the rights and being subject to the restrictions contained in the Articles of Association adopted by special resolution passed on 28th November 1996.

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

Signed

Richard H Brook

Designation†

Director

Date

28/11/96

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

Cameron Markby Hewitt
Sceptre Court
40 Tower Hill
London
EC3N 4BB
CWP/195787

For official Use

General Section

Post room



KLO *K5X8QRFQ* 1984
COMPANIES HOUSE 12/12/96