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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

To the Registrar of Companies

For official use

Company number



3209169

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

Name of company

* HEALTH CARE PROJECTS HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th November the nominal capital of the company has been

increased by £ 900 beyond the registered capital of £ 100.

‡ 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 900 new Ordinary Shares of £1.00 each in the capital of the Company
will rank pari passu in all respects with the existing Ordinary Shares.

Please tick here if
continued overleaf



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

Signed

Richard JH 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

Ref: CWP/140538

For official use
General Section

Post room



KLO *K5X8RRFR* 1985
COMPANIES HOUSE 12/12/96