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COMPANIES FORM No. 122

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

122

CHFP025

Please do not
write in
this margin

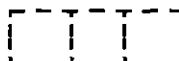
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3254624

Name of company

* CHEADLE ROYAL HEALTHCARE LIMITED (hereinafter called "the Company")

* insert full name
of company

gives notice that:

AS OF 4th July 2000 THE COMPANY HAS REDEEMED 846,667 CUMULATIVE
REDEEMABLE PREFERENCE SHARES OF £0.81 EACH IN THE COMPANY

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

Signed

Designation† Director

Date 4 July 2000

Presentor's name address and
reference (if any):
Hammond Suddards Solicitors
Trinity Court
16 John Dalton Street
Manchester

M60 8HS

For official Use

General Section

Post room



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COMPANIES HOUSE

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08/09/00