COMPANIES FORM No. 122

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

CHFP025

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

3254624

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use

Company number

3<u>966451</u>325(

bold block lettering

* insert full name of company

Name of company

Cheadle Royal Healthcare Limited (the "Company")

gives notice that:

the existing "A" ordinary shares of £1 each and the existing "B" ordinary shares of £1 each in the Company have been consolidated into one class of ordinary shares of £1 each ranking pari passu in all respects

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

Signed

Designation Director

Date 26 to there

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

M60 8HS

For official t General Sectio



COMPANIES HOUSE COMPANIES HOUSE 28/11/00 15/11/00