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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

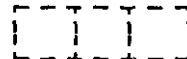
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03319706

Name of company

* ADAMS HEALTHCARE LIMITED

* insert full name
company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 January 2002 the nominal capital of the company has been

increased by £ 1,100,000 beyond the registered capital of £ 4,686,640 £4,686,715

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 copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



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

Signed

Andrew D. Liff
amended 15/8/02

Designation †

DIRECTOR

Date

29 January 2002

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

Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

ref: JADB/forms 123.ahl

For official Use
General Section

Post room



A39
COMPANIES HOUSE

AKISHED

0753
20/09/02