

**G****Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares****122**

CHFP025

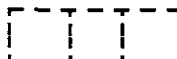
Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



3319706

Name of company

\* ADAMS HEALTHCARE LIMITED

\* insert full name  
of company

gives notice that:

ON 28 JANUARY 2000 THE AUTHORISED SHARE CAPITAL OF ADAMS HEALTHCARE LIMITED WAS ALTERED IN THAT A TOTAL OF 98,250 "B" ORDINARY SHARES OF ONE PENNY EACH IN THE COMPANY WERE CONVERTED INTO AN EQUIVALENT NUMBER OF "C" ORDINARY SHARES OF ONE PENNY EACH IN THE COMPANY HAVING THE RIGHTS AND RESTRICTIONS SET OUT IN THE NEW ARTICLES OF ASSOCIATION ADOPTED AT THE SAME TIME.

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

Signed:

*Ann D. Lupton*

Designation†

*Secretary*

Date 28/1/00

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

Dibb Lupton Alsop  
117 The Headrow  
Leeds  
LS1 5JX

LMF/MT/ADA122.LFD

For official Use

General Section

Post room

A16  
COMPANIES HOUSE

\*ACT4RNTU\*

0619  
08/02/00