

G

Notice of increase in nominal capital

123

Please do not
write in this
margin

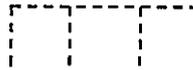
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3603234

* insert full name
of company

Name of company
* PHOENIX MEDICAL SUPPLIES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 December 1998 the nominal capital of the company has been increased by £ 1,999,002 beyond the registered capital of £ 1,000

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:

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

T. Ehmann
Signed
T EHMANN

Secretary
Designation ‡

Please tick here if
continued overleaf

Date 8-12-98

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

Wragge & Co,
55 Colmore Row
Birmingham
B3 2AS
(REF:RMG/01506992/1209LXFB)

For official Use
General Section

Post room

