COMPANIES FORM No. 122

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 lettering

* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number

3670039

Name of company

* CHANCELLOR CARE HOMES LIMITED

gives notice that:

on 22 July 2003 140 of the ordinary shares of £1 each in the authorised share capital of the Company comprising all 112 of the issued ordinary shares of £1 and 28 of the unissued ordinary shares of £1 in the capital of the Company were each sub-divided into 100 shares of £0.01p each.

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

Signed



Designation Tankerok

Date 22 JULY 2003

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

Mills & Reeve Solicitors Francis House 3-7 Redwell Street Norwich NR2 4TJ

Ref: FIS

For official Use General Section



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