



CHFP029

COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

3

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

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3936776

Name of company

* insert full name
of company

ASSERTA HOME LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 JULY 2000 the nominal capital of the company has been
increased by £ 39,999,900 beyond the registered capital of £ 100.00.

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

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: **ATTACHED THE AUTHORISED CAPITAL HAS
BEEN INCREASED BY THE CREATION OF:**

64,999,000 'A' ORDINARY SHARES OF 1P EACH

35,000,000 'B' ORDINARY SHARES OF 1P EACH

39,000,000 'C' CUMULATIVE REDEEMABLE PREFERENCE
SHARES OF £1.00 EACH.AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGNU COMPANY
SECRETARIAL SERVICES LIMITEDPlease tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ SECRETARY

Date 24/11/00

Presentor's name, address
and reference (if any):For official use
General sectionA06
COMPANIES HOUSE0128
25/11/00

Notes

The address for the companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

