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CHFP031

COMPANIES FORM No. 122

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

122

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4059699

Name of company

*Insert full name
of company

* MAYFLOWER HOSPITALS LIMITED

gives notice that:

THE CURRENT SHARE CAPITAL OF THE COMPANY BE
SUB - DIVIDED INTO 200 SHARES OF 1 PENCE PER
SHARE

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

Signed



Designation *

DIRECTOR

Date

1.12.2000

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

For official Use
General Section

Post room



A48
COMPANIES HOUSE

0266
23/06/01

Notes

The address for 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