

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ] [ ] [ ]

04113105

Name of company

\* Alliance Medical Finance Co Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 6 December 2007 the nominal capital of the company has been

increased by £ 37,000,000 beyond the registered capital of £ 2,500,000

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

37,000,000 Ordinary Shares each with the rights and reservations set out in the Articles of Association  
adopted on 15 July 2005

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

Please tick here if  
continued overleaf

☐

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

Signed

*Alan Pign*

Designation ‡

DIRECTOR

Date

14/12/07

Presenter's name address and  
reference (if any)

Linklaters LLP  
(Peter Lewis)  
One Silk Street  
London  
EC2Y 3HQ

For official Use  
General Section

Post room

THURSDAY



LD6

\*LUM8PVNG\*

20/12/2007

369

COMPANIES HOUSE