

COMPANIES FORM No. 123

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

*Insert full name of company

by the registrar

To the Registrar of Companies

Name of company

For official use

Company number

4207571

Veterinary Solutions Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16th May 2001 the nominal capital of the company has been

increased by £ 159 000.00

beyond the registered capital of £1000.00

† The copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

As per the Special Resolution attached

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

Signed

Designation §

DIRECTOR

Date 23 | 05 | 0 |

Please tick here if continued overleaf

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

Heatons 33-43 Price Street Burslem Stoke on Trent ST6 4JJ DX 22303 BURSLEM

For official use General Section

Companies G123

Post room **COMPANIES HOUSE**

01/06/01

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(ref: CHA/1)

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