

123<sub>(ef)</sub>

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 10/12/2007



Company Number

04220587

Company Name

COMMUNITY HEALTH PARTNERSHIPS LIMITED

in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 10/12/2007 the nominal capital of the company has been increased by 20000000 GBP beyond the registered capital of 40000000 GBP

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:

## **NONE**

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/12/2007 Authenticated: Yes (E/W)

## **SPECIAL RESOLUTION**

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Company Number

04220587

Company Name

COMMUNITY HEALTH PARTNERSHIPS LIMITED

in full:

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:

22 UPPER GROUND LONDON UNITED KINGDOM SE1 9BW

The following SPECIAL RESOLUTION was duly passed: 10/12/2007

The authorised share capital of the company increased to:

Amount: 60000000 GBP

Number of shares: 20000000

Value of each share: 1 GBP