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COMPANIES FORM No. 123

123

CHFP010

Please do not write
in this margin

Notice of increase in nominal capital

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

Name of company

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4316249

* Insert full name of
company

* Jarvis Primary Health Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 30/04/2003the nominal capital of the company has been increased by £ 1,600,000.00beyond the registered capital of £ 300,000.00§ 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:The 8% Convertible Preference Shares shares have the rights and
restrictions as set out in the resolutions approved by shareholders
on 30th April 2003.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

For and on behalf of
Jarvis Secretaries LtdDate 30/5/2003Presenter's name, address
and reference (if any):
Jarvis Secretaries Limited
Frogmore Hall
Frogmore Park
Watton-at-Stone
Herts
SG14 3RU
United KingdomFor official use
General section

Post room

Tel: 01920 832 800
Fax: 01920 832 898
Company Secretary