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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP007

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

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4341298

Name of company

* **Gloucester Healthcare Partnership Limited**

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 April 2002 the nominal capital of the company has been
increased by £ 36,884 beyond the registered capital of £ 1,000

† 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 :

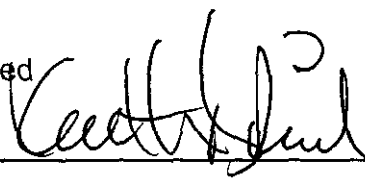
the rights and conditions of the new Ordinary Shares of £1 each as set
out in the new Articles of Association adopted on the 22nd April 2002.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Director

Date 22.04.2002

Presentor's name address and
reference (if any)

**Theodore Goddard
150 Aldersgate Street
London EC1A 4EJ**

Ref: 591/C896/10834.72

For official Use
General Section



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