

# G

## COMPANIES FORM No. 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 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

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

04343405

Name of company

\* GE MEDICAL HOLDINGS (CANADA)

\* insert full name  
of company

gives notice that:

Pursuant to a Special Resolution dated 4 March, 2009, the share capital of the Company has been reduced from £200,000,000 divided into 200,000,000 ordinary shares of £1 each to £58,227,129 divided into 58,227,129 ordinary shares of £1 each and such reduction was effected by cancelling and extinguishing 141,772,871 issued ordinary shares of £1 each.

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

Signed

*3TH*

Designation ‡

DIRECTOR

Date

4 MARCH 2009

Presenter's name address and  
reference (if any):

SLAUGHTER AND MAY  
ONE BUNHILL ROW  
LONDON EC1Y 8YY

SJQB

For official Use (02/06)

General Secretary

FRIDAY



\*L8FEC8BH\*

LD4

20/03/2009

166

COMPANIES HOUSE

national 12/06