

COMPANIES FORM No. 123 Notice of increase in nominal capital

Laing Investments Limited 29 Bressenden Place

London SW1E 5EQ 123

CHWP000

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) Name of company	F	or official use	Company number 4420816
insert full name of company	* Equion Healthcare Holdings Limited			
t the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{29 \text{ April } 2003}{\text{the nominal capital of the company has been}}$ the nominal capital of £ $\frac{100}{\text{copy of the resolution authorising the increase is attached. †}}$ 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: Ranking pari passu in all respects with the Ordinary Shares in issue.			
: Insert				Please tick here if continued overleaf
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed J. C.	Designation ‡ Com	npany Secre	tary Date 7/5/03
	Presentor's name address and reference (if any):	For official Use General Section		Post room

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB