



COMPANIES FORM No. 123

Notice of increase
in nominal capital

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)

For official use

Company number

4530717

Name of company

Insert full name
of company

UK Independent Medical Services Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd June 2009 the nominal capital of the company has been
increased by £ 100,000 beyond the registered capital of £ 100,000

† 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 :

rank pari passu with the existing shares for all purposes

Please tick here if
continued overleaf



Insert:
Director
Secretary
Administrator
Administrative
Receiver or
Liquidator
Solicitor
address

Signed

Designation :

DIRECTOR

Date

3/6/2009

Registrar's name address and
reference (if any)

For offic.
General Section

(02/06)

Post room

TUESDAY



A7TKWARR

A16

16/06/2009
COMPANIES HOUSE

334