

G**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



04530717

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 26th March 2003 the nominal capital of the company has beenincreased by £ 99,900.00 beyond the registered capital of £ 100.00.

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:**SUBJECT TO THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE COMPANY'S
ARTICLES OF ASSOCIATION**‡ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Please tick here if
continued overleaf ☐

Date

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

Berry Smith

DX 33097 Cardiff 1

Tel - 029 2034 5511

For official Use
General Section

Post room

A36
COMPANIES HOUSE0195
28/03/03