

G

CHFP000

COMPANIES FORM No. 122

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

122

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

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04785303

Name of company

* Insert full name
of company


* OAKTREE CARE GROUP LIMITED.

gives notice that:

THAT all the authorised share capital of 10,000 Ordinary shares of £1 each in the capital of the Company be subdivided into 20,000 ordinary shares of 50p each.

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

Signed



Designation † DIRECTOR

Date 18/5/05

† Director's name address and
reference (if any)

of The Havens
Ransomes Europark
Ipswich 01473
Suffolk 320700
IP3 9SJ

For official Use (02/00)
General Section

Post room



A24
COMPANIES HOUSE

0389
20/05/05