

# G

COMPANIES FORM No. 123

## 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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use Company number

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04974703

Name of company

\*Insert full name  
of company

\* JASMINE HEALTHCARE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated \_\_\_\_\_ the nominal capital of the company has been  
increased by £ 499,000 beyond the registered capital of £ 1,000 .

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:

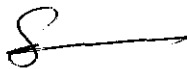
The creation of 4,990,000 new ordinary shares of £0.10 each ranking pari  
passu in all respects with the existing ordinary shares in issue.

Please tick here if  
continued overleaf

☐

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

Signed



Designation‡

Secretary

Date

12/3/04

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

Pictons Solicitors  
Keystone, 60 London Road  
St Albans  
Herts AL1 1NG  
DX 122730 ST ALBANS 10

For official use  
General Section

Post room



A19  
COMPANIES HOUSE

\*ATL773N8\*

0303  
17/03/05