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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] [] [] [] [] []

5274924

Name of company

* Total Care Alliance Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9 December 2004 the nominal capital of the company has been

increased by £ 14,000 beyond the registered capital of £ 1000.

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 :

On 8 December 2004 the authorised share capital was increased from £1,000 to
£15,000 by the creation of 500,000 'A' ordinary shares of 1p each, 400,000
'B' ordinary shares of 1p each and 500,000 ordinary shares of 1p each, the
shares having the rights set out in the new articles of association of the
Company adopted on the same date.

Please tick here if
continued overleaf

☐

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

Signed

N. Carter

Designation ‡

DIRECTOR

Date

DECEMBER 2004

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

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

For official Use
General Section

Post room



A40
COMPANIES HOUSE

0571
22/12/04