

# G

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

122

CHFP025

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ]

5274924

Name of company

\* Total Care Alliance Limited

\* insert full name  
of company

gives notice that:

1. each of the existing 999 unissued ordinary shares of £1 each in the capital of the Company each be subdivided and redesignated into 100 'B' ordinary shares of 1 pence each in the capital of the Company (i.e. creating 99,900 of the said 'B' ordinary shares) having the rights set out in the Articles of Association adopted December 2004; and
2. the existing issued share in the capital of the Company, comprising 1 ordinary share of £1 in the capital of the Company, be subdivided and redesignated into 100 'B' ordinary shares of 1 pence each in the capital of the Company having the rights set out in the Articles of Association adopted December 2004.

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

Signed

Designation †

Director

Date

9 December 2004

Presentor's name address and  
reference (if any):SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XFFor official Use  
General Section

Post room

A40  
COMPANIES HOUSE0572  
22/12/04