

G

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

5466033

Name of company

* Assura Medical Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 March 2008 the nominal capital of the company has been
increased by £ 2,000,000 00 beyond the registered capital of £ 12,000,000 00

A the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached A

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

Such shares to rank pari passu in all respects with the existing ordinary
shares of the Company

Please tick here if
continued overleaf

☐

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

Signed

Caregany M

Designation B

Secretary

Date

24 April 2008

Presenter's name address and
reference (if any)
Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB
2-2105937-1
14301 Manchester

For official Use (02/06)
General Section

THURSDAY



A03

ALT9FZCN
01/05/2008
COMPANIES HOUSE

179