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COMPANIES FORM No. 123

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

* insert full name of company

* Assura Medical Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 March 2009 the nominal capital of the company has been

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

increased by £ 7,500,100.00 beyond the registered capital of £ 14,000,000.00.

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 in the capital of the company.

Please tick here if continued overleaf

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

Signed

NKP

Designation B

Director

Date

31/3/09

Presenter's name address and reference (if any) :
Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

14301 Manchester
THWAS [LIVE-419275-1]

For official Use (02/06)
General Section

Post room

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COMPANIES HOUSE