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CHFP041

COMPANIES FORM No. 122

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

122

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 lettering*Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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06160761

Name of company

* United Medical Holdings Limited

gives notice that

That each of the 1 authorised and issued and the 999 authorised but unissued ordinary shares of £1 00 each in the capital of the Company be and they are subdivided into and redesignated as 100 "A" ordinary shares of £0.01 each (being in aggregate 100 issued A ordinary shares of £0.01 each and 99,900 authorised but unissued "A" ordinary shares of £0.01 each)

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

Signed

Designation † DIRECTOR

Date 07/11/07

Presenter's name, address and
reference (if any)Osborne Clarke
2 Temple Back East
Temple Quay
Bristol BS1 6EG
DX 7818 Bristol

For official use (02/06)

General Sector

WEDNESDAY



A34

AVH89UUR

21/11/2007

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COMPANIES HOUSE

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Companies G122

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