

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC022328

Branch number BR 005374

Corporate name

Branch name

INHEALTH GROUP

PEGASUS MANAGEMENT HOLDINGS S.C.A.

(if different)

Resignation, etc.

(This includes any form of ceasing to hold office e.a. death or removal from office)

Date of resignation etc

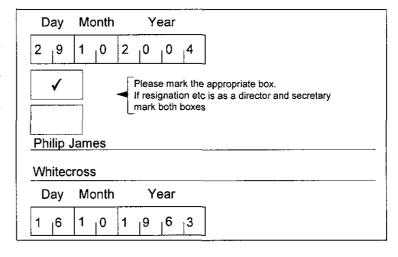
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record...

| Macfarlanes (hbj/568582) | | |
|--------------------------|---------------------------|--|
| 10 Norwich Street, Lon | don Ec4A 1BD | |
| | Tel + 44 (0)20 7831 9222 | |
| DX number 138 | DX exchange Chancery Lane | |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

Appointme

(Turn to pag notify altera particulars)

NOTES

- for a married wom before marriage need for names not use of 18 or for at least A peer or individual
- the usual residentia Give previous foren except: may state the title in addition to the fore surnames.

- * Voluntary deta
- + Directors only

| Appointment | | Day Month Year |
|--|--|--|
| | Date of appointment | |
| (Turn to page 3 notify alteration of | Appointment of director | Please mark the appropriate box. |
| particulars) | Appointment of secretary | If appointment is as a director and secretary mark both boxes. |
| NOTES | | |
| Show the full forenames NOT INITIALS. If the director or | Name *Style/title | |
| secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line. | Forenames | |
| | Surname | |
| Give previous forenames or surnames except: - for a married woman the name | * Honours etc | |
| before marriage need not be given, for names not used since the age of 18 or for at least 20 years. | Previous forenames | |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and | Previous surname | |
| surnames. | Usual residential address ⁺⁺ | |
| | Post town | |
| | County / region | |
| | Postcode | Country |
| * Voluntary details + Directors only | | the Companies Act 1985 |
| | + Date of birth | Day Month Year |
| | + Nationality | |
| | + Business Occupation | |
| | | |
| Please list all other directorships | + Other directorships | |
| Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whet they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s). | Scope of authority | The extent of the authority to represent the company (give det |
| # Mark as applicable | | |
| This return must be delivered to | 0 | These powers : |

This return mus the Registrar within 2 the notice being received in Great Britain in due course of post (if despatched with due diligence)

| | Country |
|------|--|
| | ** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 |
| ay | Month Year |
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| e ex | tent of the authority to represent the company is (give details) |
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| nese | powers : |
| nese | powers : May be exercised acting alone Must be exercised with :- (give names of |
| nese | May be exercised acting alone |
| nese | May be exercised acting alone Must be exercised with :- (give names of |

| ALTERATION PARTICULAR | | is not for appointments | | |
|--|---|---------------------------------|--|--|
| | Date of cha | ange of particulars | | |
| Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below | Change of parti | culars, as director | | |
| | Change of particu | ılars, as secretary | | |
| | Forenames | (name previously | | |
| | Surname | notified to Companies House) | | |
| | Date o | of birth (directors only) | | |
| Change of na | ame (enter new name) | Forenames | | |
| | | Surname | | |
| Change of usual residential address* (enter new address) | | | | |
| | | Post town | | |
| | | County / region | | |
| | | Postcode | | |
| Change to a | uthority to act (if applicable | ·) | | |
| authority of a direct company, includin manner in which e | ers of any change in the ctor to represent the g any alteration to the existing or new powers (e.g. requiring them to other persons.) | Nationality | | |
| | # Mark as ap | plicable | | |

| | Month | Year | |
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| | | Please mark the appropriate box. | |
| | ⊣ ◀ | If change of particulars is as a director and secretary mark both boxes | |
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| Registration number | Branch name | |
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

| Signature | | | | |
|-----------------------|---|------|--------|--|
| Signed | , , | Date | 6.3.06 | |
| foloto ao appropriato | for and on behalf of Pogesus Mangement S.A.R.L. | | | |