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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHWP000

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

--	--	--

SC151487

Name of company

* insert full name
of company

* CARRICK CARE HOMES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31 OCTOBER 2002 the nominal capital of the company has been
increased by £ 1,000 beyond the registered capital of £ 150,000.

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

A copy of the resolution authorising the increase is attached. †

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 :

PARI-PASSU WITH EXISTING SHARES

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned  Designation † SECRETARY

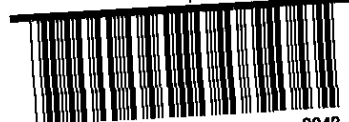
Date 31/10/2002,

Presentor's name address and
reference (if any) :

GRANT THORNTON
95 BOTHWELL ST
GLASGOW G2 7JZ
Ref AGHG/C0710/JHK
DX GW 232 GLASGOW

For official Use
General Section

Post room

SCT
COMPANIES HOUSE

S624EFXU

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15/11/02