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COMPANIES FORM No. 128(4)

Notice of assignment of name or new name to any class of shares

128(4)

Please do not
write in
this margin

Pursuant to section 128(4) of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

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173276

Name of company

• SCOT HOME CARE LIMITED

*Insert full name
of company

Delete as
appropriate

gives notice of the assignment of a ~~new~~ name or other designation to the following class~~es~~ of shares (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Number and class of shares	Name or other designation
1,000 SHARES OF £1	1,000 ORDINARY SHARES OF £1

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

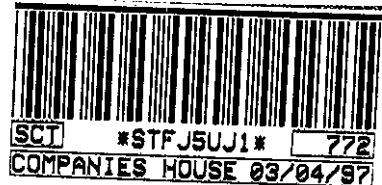
Signed *DL Director for HBS* Designation *SECRETARY* Date *2/04/97*

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

Henderson Boyd Jackson
158 West Regent Street
GLASGOW, G2 4RL
Tel:- 0141-248-1124

For official use

General Section



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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