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COMPANIES FORM No. 122

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

122

CHFP025

Please do not
write in
this margin

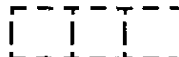
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC271565

Name of company

* Robertson Health (Gartnavel) Limited

* insert full name
of company

gives notice that:

the entire authorised share capital of the Company comprising of 100 (one hundred) Ordinary Shares of £1 each have been sub-divided into 10,000 (ten thousand) Ordinary Shares of 0.01 each pursuant to a resolution of the company dated 25 November 2005.

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

Signed

Designation †

Director

Date

25/11/05

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

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

DX ED137

LK/AJM/ROB/293/3/JJM

For official Use

General



SCT SKZYDAUQ 0044
COMPANIES HOUSE 01/12/05

COMPANIES HOUSE 29/11/05