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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2141256

Name of company

* insert full name
of company

* CYGNET HEALTH CARE PLC

gives notice that:

on 7th October :

(i) Each of the Company's issued and unissued "A" Ordinary Shares of 50p was ~~sub-divided~~ ^{converted} into 50 "A" Ordinary Shares of 1p each;

(ii) Every 407.63 of the Company's "A" Ordinary Shares of 1p was consolidated into one "A" Ordinary Share of 407.63 p each;

(iii) Each of the Company's unissued Deferred Shares of 50p was ~~converted~~ ^{sub-divided} into 50 Deferred Shares of 1p each; and

(iv) Each of the Company's Deferred Shares of 1p was converted into one Ordinary Share of 1p each.

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

Signed

Designation † Director

Date 7 October 1999

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

Wright Hassall & Co
9 Clarendon Place
Leamington Spa
Warwickshire

Ref: 66

For official Use
General Section

Post room



Notes

The address for companies registered England and Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh