CHFP010

Please do not write in this margin

**COMPANIES FORM No. 123** 

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering	(address overleaf)  Name of company	For official use	Company Number 3587006	
* Insert full name of company	* HENRY SCHEIN UK FINANCE LIMITED  Gives notice in accordance with section 123 of the above Act that by resolution of the			
	company dated 30th December 2000.  the nominal capital of the company has been increased by £ 1,700,000.00			

§ the copy must be printed or in some other form approved by the Registrar

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

beyond the registered capital of £\_300,000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

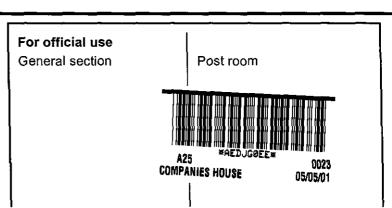
the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company.

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

and the second		Please tick here if continued overlear	
Signed 1. Daw	Designation ‡	Secretary	Date

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





## Notes:

The address for companies registered in England and Wales or 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

