COMPANIES HOUSE

# 51

*Please complete in typescript, or in bold black capitals.*

## Application by an unlimited company to be re-registered as limited

**Company Number** 3353201

**Company Name in full** TOTAL RENAL CARE (UK) LIMITED

*F051001M*

A Special Resolution authorising the re-registration of the company as limited was passed on

| Day | Month | Year |
|---|---|---|
| 19 | 09 | 97 |

The following documents are attached in support of this application

❶ Please delete if previously presented for registration.

1.❶ [A copy of the Special Resolution that the company be re-registered as limited].

2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as limited.

3. A printed copy of the articles as altered by the Special Resolution.

**Nominal share capital (if any) provided for in the articles as altered**

£ 1,857,765 : 910,305 "A" and 947,460 "B".

947,460

**Signed** **Date** 21 MAY, 1998

† Please delete as appropriate.

† ~~a director~~/ secretary

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

EDX *ERSU000F* 337
COMPANIES HOUSE 19/09/97

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** **DX 33050 Cardiff**
for companies registered in England and Wales
**or**
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland **DX 235 Edinburgh**

Form revised March 1995

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