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**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

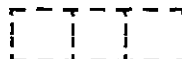
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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



4433255

Name of company

\* Priory Healthcare Acquisition Co Limited

\* insert full name of company

gives notice that:

by a written resolution passed on 29 May 2002 each of the issued and unissued ordinary shares of £1 each in the capital of the company were subdivided into two ordinary shares of 50p each have the rights attached to them as set out in the company's articles of association.

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

Signed *[Signature]*

X Designation† *Director*

Date *30/5/02*

Presenter's name address and reference (if any):  
Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL

For official Use  
General Section



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COMPANIES HOUSE 01/06/02

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

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