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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

05153608

* Insert full name of company

* NATIONS HEALTHCARE (NOTTINGHAM) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20/07/2005

the nominal capital of the company has been increased by £ 499,900.00 beyond the registered capital of £ 100.00

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

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

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

Please tick here if continued overleaf

Signed *[Signature]* Designation SECRETARY Date 13th August 2005
For Reed Smith Corporate Services Limited

Presenter's name, address and reference (if any):
REED SMITH LLP REF: CORPORATE SERVICES
MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
SE1 9BB
ENGLAND

DX: 39904 LONDON BRIDGE S2

For official use
General section

Post room

BLUEPRINT

2000



A11
COMPANIES HOUSE

0167
16/08/05

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