

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

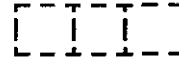
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



5328138

Name of company

\* Southern Cross Healthcare Group Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 April 2005 the nominal capital of the company has been

increased by £ 9,700 beyond the registered capital of £ 300

† 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 WITH EXISTING SHARES.

Please tick here if  
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 12/06/2006

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

Clifford Chance Limited  
10 Upper Bank Street  
London  
E14 5JJ

For official Use  
General Section

Post room



ED1 \*ETU4MG8F\* 176  
COMPANIES HOUSE 13/06/2006

LD4 \*LQUIYGBA\* 430  
COMPANIES HOUSE 13/06/2006

Laserform Internatio