

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

[ ] [ ] [ ] [ ]

2463465

Name of company

\*insert full name  
of company

\* Matrix Healthcare PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11 February 2004 the nominal capital of the company has been

increased by £ 425,000 beyond the registered capital of £ 2,575,000.

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 :

The additional 8,500,000 new ordinary shares of 5p each are to rank pari passu in all respects with the  
existing ordinary shares of 5p each

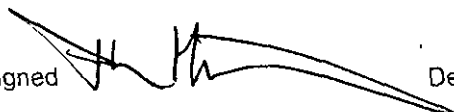
† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date

11/2/2004

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

DLA  
Princes Exchange  
Princes Square  
LEEDS  
LS1 4BY

Ref: g:\forms\g123\1002dp01.lpd

For official Use  
General Section

Post room



A30  
COMPANIES HOUSE

\*A3C3RSQ1\*

0359  
19/02/04