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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use

Company number

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2463465

Name of company

• MATRIX HEALTH 2 PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7th September 1990 the nominal capital of the company has been
increased by £ 43,750.00 beyond the registered capital of £ 350,001.00

§ 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 follow:

Please tick here if
continued overleaf

☐

* delete as
appropriate

Signed



[Director] [Secretary] † Date

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

WALKER MARTINEAU
STRINGER SAUL
Marcol House, 293 Regent Street
London W1R 7PD
071-631-4048

For official Use
General Section

Post received

RECEIVED
12 SEP 1990