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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

[] [] [] [] [] []

2915765

Name of company

* LIBRA HEALTH 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 20 September 1997 the nominal capital of the company has been

increased by £ 67,000 beyond the registered capital of £ 676,150

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:

ordinary shares of 1p each ranking pari passu with the existing shares of 1p
each in the capital of the company at present in issue

‡ 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

Leifheir

Designation ‡ DIRECTOR

Date 20/9/1997

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

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

BA/RFB

For official use
General Section

Post room

