

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

| | | |
|--|--|--|
| | | |
|--|--|--|

05515857

Name of company

* insert full name
of company

* GENIX HEALTHCARE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11/02/2008 the nominal capital of the company has been
increased by £ 800,000 beyond the registered capital of £ 200,000

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

A copy of the resolution authorising the increase is attached †

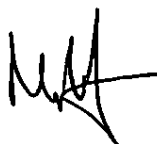
The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new
shares have been or are to be issued are as follows

Please tick here if
continued overleaf

☐

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

Signed



Designation †

DIRECTOR

Date 11/2/2008

Presenter's name address and
reference (if any)

For official Use (02/
General Section

TUESDAY



A37 *AC69P3D6* 65
23/09/2008
COMPANIES HOUSE