



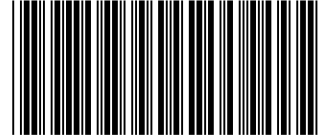
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 24/04/2006



XEMLNEUD

Company Number **05636745**
Company Name **ALBANY CARE LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 24/04/2006 the nominal capital of the company has been increased by **3000 GBP** beyond the registered capital of **1000 GBP***

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

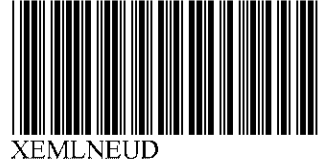
3000 NEW ORDINARY SHARES OF

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: 24/04/2006 Authenticated: **Yes (E/W)***

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 24/04/2006



Company Number **05636745**
Company Name **ALBANY CARE LIMITED**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

**CANJAYAR
TYDCOMBE ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9LU**

*The following **ORDINARY RESOLUTION** was duly passed: 24/04/2006*

The authorised share capital of the company increased to:

<i>Amount:</i>	4000 GBP
<i>Number of shares:</i>	3000
<i>Value of each share:</i>	1 GBP