



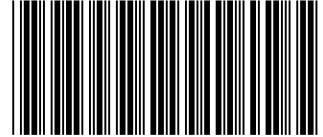
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **11/10/2006**



X17GBJKZ

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
30/09/2006 *the nominal capital of the company has been increased by* **2 GBP** *beyond the registered capital*
of **4000 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:

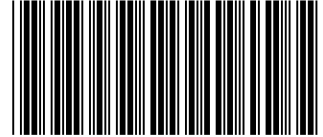
2 NEW 'B' ORDINARY SHARES - ALL SHARES CARRY EQUAL VOTING RIGHTS.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 11/10/2006



X17GBJKZ

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: 30/09/2006*

The authorised share capital of the company increased to:

<i>Amount:</i>	4002 GBP
<i>Number of shares:</i>	2
<i>Value of each share:</i>	1 GBP