

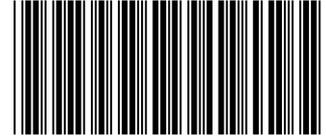


Companies House
— for the record —

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:

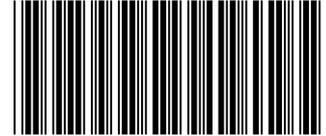
2 NEW 'B' ORDINARY SHARES - ALL SHARES CARRY EQUAL VOTING RIGHTS.

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:

Amount: **4002 GBP**
Number of shares: **2**
Value of each share: **1 GBP**