

G

CHWP000

COMPANIES FORM No 122

Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares

122

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in block type or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

5064145

Insert full name
of company

SSB Carehomes Limited

gives notice that

Pursuant to a written resolution of all the members of the Company
dated 1 December 2006 each of the 100 ordinary shares of £1.00
each in the capital of the Company have been sub-divided into 100
ordinary shares of 1p each giving a total authorised share capital of
10 000 shares of 1p each

Insert
Director
Secretary
Authorized
Administrative
Personnel
or other
person
authorized
to sign

Signed /



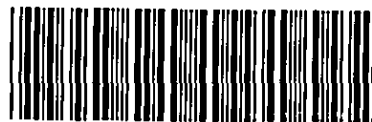
Designation Director

Date 04/04/07

Presenter's name address and
reference (if any)

For official Use (11/2/06)

SATURDAY



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A45

21/04/2007

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COMPANIES HOUSE