



00514131

FORM No. 133

## f increase in nominal capital

MC

133

CRFA 0002.

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering

To the Registrar of Companies

For official use

Company Number

Name of company

NI065938

\* Insert full name of  
company

\* ARMAGH CARE SERVICES

# a copy must be  
printed or in  
some other  
form approved  
by the registrar.

gives notice in accordance with Article 133 of the above Order, that by resolution of the company

dated 31<sup>st</sup> DECEMBER 2007 the nominal capital of the company has beenincreased by £ 3,500,000 beyond registered capital of £ 10,000

A copy of the resolution authorising the increase is attached #

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
3,500,000	Redeemable Cumulative Preference Shares	£1.00

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 find the conditions in the updated Memorandum  
and Articles of Association.DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY25 JUN 2008 Please tick here if  
continued overleaf‡ delete as  
appropriateSigned [Signature] [Director][Secretary] ‡ Date 25 JUN 2008Presentor's name, address  
and reference (if any):PRICewaterhouseCOOPERS LLP  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST  
BT1 3LR

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Document Checking Section

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

06 JUN 2008

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