

**Notice of increase
in nominal capital****123**

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

Insert full name
of company

To the Registrar of Companies

For official use Company number

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2183692

Name of company

* NOVO BIOLABS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd February 1989 the nominal capital of the company has been
increased by £ 4,000,000 beyond the registered capital of £ 1,000.

†The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached.†

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:

PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN
THE COMPANY

Please tick here if
continued overleaf

☐

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation **SECRETARY**Date **28/2/89**Presenter's name, address and
reference (if any):

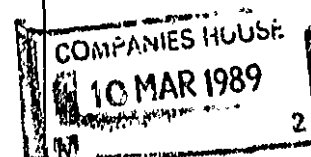
Baker & McKenzie
Aldwych House
Aldwych
London WC2E 4JP

Ref: RJD/RML/MCG

For official use

General section

Post room



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