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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 black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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2270217

Name of company

* CANTAB PHARMACEUTICALS RESEARCH LIMITED

* insert full name
of company

gives notice that:

the authorised share capital of the Company which is divided into 6,300,000 Ordinary Shares of 10 pence each and 5,000,000 Preference Shares of 10 pence each has been sub divided into 12,600,000 Ordinary Shares of 5 pence each and 10,000,000 Preference Shares of 5 pence each by a resolution in writing passed on 18 May 1992.

* delete as
appropriate

Signed

R J Karlin

[Director][Secretary]† Date 21 May 1992

Presentor's name address and
reference (if any):

McKenna & Co
Mitre House
160 Aldersgate Street
LONDON EC1A 4DD

REF: RMB

For official Use
General Section

Post room

