

COMPANIES FORM No. 122

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



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

*Insert full name of company

Tο	the	Registrar	of	Companies
10	Lillo	i icgisti a:	01	COMPANION

Company number For official use 2605549

Name of company

SILVERDELL MICROBIOLOGY LIMITED

gives notice that:

The authorised share capital is designated and numbered as follows:

- 1. Shares numbered 1 to 70,000 inclusive be designated Ordinary Shares of £1.00 each
- 2. Shares numbered 70,001 to 100,000 inclusive be designated 71/2% redeemable cumulative preference shares of £1:00 each

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

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

BRIERLY PLACE NEW LONDON ROAD CHELMSFORD ESSEX CM2 OAP

REF: ATW/Watts

Signed,

For official use

General Section

Post room

Designation† Date

COMPANIES HOUSE 26/04/95

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Director 27/3/91

