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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

CHFP025

Please do not
write in
this margin

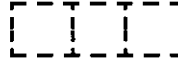
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03884824 260050

Name of company

* GENETIX LIMITED

* insert full name
of company

gives notice that:

each of the issued and authorised shares of £1 each in the capital of the
Company be subdivided into ordinary shares of 1p each

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

Signed

Designation†

DIRECTOR

Date 24 August 2000

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

Olswang
90 Long Acre
London
WC2E 9TT

For official Use

General Section



A31
COMPANIES HOUSE

A26NETOK

0505
06/09/00