## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital



CHA 116

Please do not vrite in his margin	Pursuant to section 123 of the Compan	ies Act 1985		
Please complete egibly, preferably n black type, or oold block lettering	To the Registrar of Companies		For official use	Company number
	Name of company			
insert full name of company	*Therexsys Limited			
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17th December 1997 the nominal capital of the company has been increased by £142,982 beyond the registered capital of £1,620,275  A copy of the resolution authorising the increase is attached.§  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:  The additional 1,429,820 ordinary shares of 10p each rank pari passu in all respects with the existing ordinary shares of 10p each of the Company.			
Insert Director, Secretary, Administrator, Receiver or Receiver	Signed	Designation ‡ (	), partir	Please tick here if continued overleaf  Date 15/1/48
(Scotland) as appropriate	Presentor's name, address and reference (if any):	For official use General Section		est room
	Cameron McKenna Mitre House 160 Aldersgate Street London		Trepolit III	 

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