

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2815000

Name of company

* insert full name
of company

BIOTEC LABORATORIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th DECEMBER 2001 the nominal capital of the company has been
increased by £ 990,000 beyond the registered capital of £ 10,000.

* The above must be
signed by a person
otherwise approved
by the Registrar

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 :

Please tick here if
continued overleaf

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

Signed

Molnashun

Designation =

DIRECTOR /
SECRETARY

Date 28/1/02

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

TWO C. MASKELL
BIOTEC LABORATORIES LTD
38, ANSON ROAD
MANCHESTER HEATH
IPSWICH
SUFFOLK IP5 3AQ

For official Use (02/00)
General Section

Post room

A42
COMPANIES HOUSE

AAKZX7Y5

0441
01/02/02