

COMPANIES FORM No. 123

G**Notice of increase
in nominal capital****123**

CHFP025

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 block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3188178

Name of company

Orvet UK Limited

* Insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24th December 2002 the nominal capital of the company has beenincreased by £ 100 beyond the registered capital of £ 100.† the copy must be
printed or in some
other form 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 :

Pari passu with existing ordinary shares

Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

X Signed

Designation † Director

Date 24th December 2002Presenter's name address and
reference (if any) :Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS
Ref: DH/40956.00066For official Use
General Section

Post room

LD2
COMPANIES HOUSE

LP49THYU

0330
27/01/03