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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

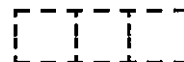
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3249009

Name of company

* Ciba Specialty Chemicals (UK) Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 December 1996 the nominal capital of the company has been

increased by £ 21889.50 & SFr 135 beyond the registered capital of £ 1000.

§ 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:

The authorised share capital was increased by £21889.50 and SFr 135 by
the creation of 1000 B Ordinary Shares of 10 Swiss Centimes each, 350 C
Ordinary Shares of 10 Swiss Centimes each, 20,000 Deferred Shares of 10
pence each and 397,790 A Deferred Shares of 5p each, such shares having
the rights and being subject to the restrictions set out in the new
Articles of Association of the Company adopted on 11 December 1996

Please tick here if
continued overleaf



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

Signed I.E.F. Stewart

Designation † Director

Date 11/12/96

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

CJT Ref: wgbciba. 1fd
Addleshaw Sons & Latham
Dennis House
Marsden Street
Manchester M2 1JD

For official use
General Section

Post room

