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CHFP000

COMPANIES FORM No. 122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

122

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3322659

Name of company

* insert full name
of company

* CHARTERHOUSE THERAPEUTICS LIMITED

gives notice that:

IN ACCORDANCE WITH AN ORDINARY RESOLUTION
PASSED ON 6 JULY 2000, THE COMPANY'S
AUTHORISED SHARE CAPITAL OF 1 BILLION
1p ORDINARY SHARES HAS BEEN DIVIDED INTO
500 MILLION 1p ORDINARY SHARES AND
500 MILLION 1p PREFERENCE SHARES.

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

Signed



Designation =

DIRECTOR Date 20/07/00

Presenter's name address and
reference (if any) :For official Use
General Section