

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

3322659

Name of company

\* CHARTERHOUSE THERAPEUTICS LIMITED.

gives notice that:

IN ACCORDANCE WITH SECTION 121 OF THE  
COMPANIES ACT 1985, ALL THE ORDINARY SHARES  
OF \$1.00 each in the COMPANY BE SUB-DIVIDED  
INTO ONE BILLION SHARES OF \$0.01 each.

Signed

*[Signature]*

Designation†

Director

Date

24 October 1999

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

**SHEPPARD & CO.**  
Chartered Accountants  
Unit 15 City Business Centre  
Hyde Street  
WINCHESTER  
Hants. SO23 7TA

For official Use

General Section

Post room



A36 \*ARUUUL04\* 663  
COMPANIES HOUSE 30/10/99