

COMPANIES FORM No. 122

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

icase do not in margin

Pursuant to section 122 of the Companies Act 1985

complete
"", preferably
black type, or

- block lettering

insert full name of company

To th	ne Rec	iistrar	of Co	mpan	ies
10 11	10 1100	1134141	VI VV	mpan	100

For official use

Company number

3322659

Name of company

CHARTERHOUSE THERAPEUTICS

gives notice that:

ACCORDANCE WITH SECTION 121 OF THE IN COMPANIES ACT 1985, ALL THE ORDINARY SHARES \$1.00 each in THE COMPANY BE ONE BILLION SHARES OF

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

Designation‡

DIRECTOR Date 24 October 1999

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

SHEPPARD & CO. Chartered Accountants Unit 15 City Business Centro Hyde Street WINCHESTER

Honts, SO23 7TA

For official Use General Section

Post room



বিল্যুন্তিক্তর Jordan & Sons Limited