

G**COMPANIES FORM No. 122****Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHA 116

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 lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

3337831

Name of company

* STERIX LIMITED

* insert full name
of company

gives notice that:

BY WRITTEN RESOLUTION DATED 31 MARCH 1998 EACH ORDINARY SHARE OF £1 EACH
IN THE CAPITAL OF THE COMPANY WAS SUB-DIVIDED INTO 20 ORDINARY SHARES OF
5P EACH.† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation[†] SECRETARY

Date 31 MARCH 1998

Presenter's name address and
reference (if any):
HEWITSON BECKE + SHAW
SHAKESPEARE HOUSE
42 NEWMARKET ROAD
CAMBRIDGE
CB5 8EP
REF: EAH
DX 133155 CAMBRIDGE 8For official Use
General Section

Post room

