

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

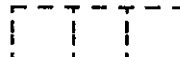
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03337831

Name of company

* STERIX LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 MAY 2001 the nominal capital of the company has been

increased by £ 760 beyond the registered capital of £ 1,000.

† 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 15,000 A Ordinary Shares of 5pence each and the 200 Ordinary Shares of 5
pence each created on 15 May 2001 have the rights and are subject to the
restrictions set out in the articles of association of the company adopted on
15/5/2001.

(doc. 2256556)

Please tick here if
continued overleaf



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

Signed

[Signature]
Nemonten

Designation † SECRETARY

Date 29 JUNE 2001

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA

Ref: DPA/STE08.00001

For official Use
General Section

Post room

