## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital



CHFP025

Please do not write in

Pursuant to section 123 of the Companies Act 1985

this margin To the Registrar of Companies For official use Company number (Address overleaf) Please complete legibly, preferably 03337831 in black type, or Name of company bold block lettering 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 27 Jun 8 2003 \_\_\_ the nominal capital of the company has been increased by £ 3,640 \_\_\_ beyond the registered capital of £ 1,760 † the copy must be printed or in some A copy of the resolution authorising the increase is attached. T other form approved by the registrar 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: As set out in the New Articles of Association attached.

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

Signed Andrew A. Book Designation & SECRETARY

27 JUNE 2003

Please tick here if continued overleaf

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

Weil, Gotshal & Manges One South Place London EC2M 2WG Ref: 413060

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