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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



03351717

Name of company

* Alterian Technology Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 February 2008 the nominal capital of the company has been
increased by £ 1,500,000.00 beyond the registered capital of £ 19,211,000.00.

† 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

Redeemable Preference Shares with the rights set out in the articles of
association of the Company

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 29 February 2008

Presenter's name address and
reference (if any)

Bond Pearce LLP
3 Temple Quay
Temple Back East
Bristol
BS1 6DZ

DX 200561 Bristol Temple Meads

For official Use (02/06)
General Section

Post room

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14/03/2008

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