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CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

03351717

Name of company

*Insert full name
of company

* Alterian Technology Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 April 2009 the nominal capital of the company has been
increased by £ 4,500,000 beyond the registered capital of £ 20,711,000

† 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 (e.g. 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 new Preference Shares of £1 each rank pari passu with the existing Preference
Shares in the capital of the company.

Please tick here if
continued overleaf☐† Insert Director
Secretary,
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation † Director

Date 1/4/09Presenter's name, address and
reference (if any):

Osborne Clarke
One London Wall
London
EC2Y 5EB
466 LDE

For official use (02/06)
General Section

FRIDAY



A44 *A858N8PF* 319
03/04/2009
COMPANIES HOUSE