

COMPANIES FORM No. 123

G**Notice of increase
in nominal capital****123**

CHP025

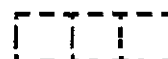
Please do not
write in
this margin

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



3459808

Name of company

* CAMBRIDGE DRUG DISCOVERY HOLDINGS LIMITED

* insert full name
of companygives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 May 2001 the nominal capital of the company has beenincreased by £ 12,826 beyond the registered capital of £ 349,607.† 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 :By the creation of 1,282 Ordinary Shares of £1 each and 11,544 "B" ordinary
of £1 each subject to the rights contained in the Company's current articles
of association.Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date

Presenter's name address and
reference (if any) :Mr Toby Wright
Weil, Gotshal & Manges
One South Place
London
EC2M 2WG

Ref: 273269

For official Use
General Section

Post room

A40
COMPANIES HOUSE
COMPANIES HOUSE0075
14/06/01
04/06/01