

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

[] [] [] []

03459808

Name of company

* Cambridge Drug Discovery Holdings Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5th January, 2001 the nominal capital of the company has been

increased by £ 100,759 beyond the registered capital of £ 248,848.

† 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 :

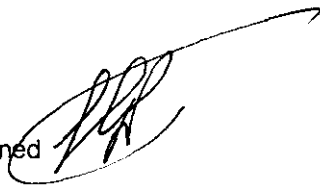
New Articles adopted by the Company are attached.

Please tick here if
continued overleaf



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

Signed



Designation † SECRETARY

Date 17/1/01

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

Leigh Palmer
Unit 10, Science Park,
Milton Road, Cambridge
CB4 0FG
247167

Doc. No. 247268

For official Use
General Section



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COMPANIES HOUSE
COMPANIES HOUSE

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23/01/01