

# G

## COMPANIES FORM No. 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

CHA 116

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ]

3548262

Name of company

\* MICROGENICS LIMITED

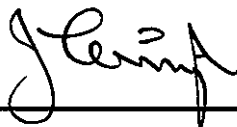
\* insert full name  
of company

gives notice that:

The Ordinary Share Capital of 2,000 Ordinary Shares of £1 each is to be  
sub-divided into 20,000 Ordinary Shares of 10 pence each pursuant to the  
Ordinary Resolution of the Company dated 23 June 1998.

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

Signed



Designation†

Director

Date

25 June 98

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

Garretts

Abbots House

Abbey Street

Reading

RG1 3BD

Ref: RAC/114776

For official Use

General Section

| Post room

