COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Please do not write in

Pursuant to section 123 of the Companies Act 1985

this margin				
Please complete legibly, preferably in black type, or	To the Registrar of Companies (Address overleaf)	F • •	For official use Co	mpany number 3548262
vold block lettering	Name of company			
risert full name	*PROLYSIS LIMITED			
	gives notice in accordance with section 123 of the above Act that by resolution of the company			
	dated 22nd May 2001 the nominal capital of the company has been			
	increased by £ $\frac{304}{2000}$ beyond the registered capital of £ $\frac{1,000}{2000}$.			
the copy must be printed or in some	A copy of the resolution authorising the increase is attached. †			
other form approved by the registrar	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:			
	The newly created Ordinary Shares to rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company.			
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				ease tick here if
5 l	1.41.		CO	minued overlear
Insert Director,		8	- contro	
ecretary, .dministrator, Administrative Receiver or	Signed WWW Wh	Designation ‡	2nd Mary 2.	Date 22 ^{wd} May 2001

Receiver (Scotland) as appropriate

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

Manches

3 Worcester Street

Oxford OX1 2PZ

Ref: PMB/149072 (doc no: 322300)

Tel: 01865 722106

