

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

CHFP029

Not to be used for the purpose of the Companies Act 1985

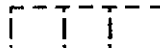
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03577928

Name of company

ALMEDICA LIMITED ("COMPANY")

Not to be used for the purpose of the Companies Act 1985

gives notice that:

By written resolution dated *6 October* 2005, each of the issued and each of the authorised but unissued Ordinary Shares of £1 each in the capital of the Company were sub-divided into 100 Ordinary Shares of one pence each.

Not to be used for the purpose of the Companies Act 1985

Signed

Designation†

Date

October 6, 2005

Presenter's name address and reference (if any):
DLA Piper Rudnick Gray Cary UK
India Buildings
Water Street
LIVERPOOL
L2 0NH

For official Use
General Section

Post room



A31
COMPANIES HOUSE
COMPANIES HOUSE

413
22/10/2005
10/10/05