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COMPANIES FORM No. 123 Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

ins margin			
Please complete legibly, preferably in black type, or bold block fettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number 3656605
* insert full name of company	* BioPharm Services Limited		
§ the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20 1 2001 the nominal capital of the company has been increased by £ 99,000 beyond the registered capital of £ 1,000 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: As set out in the Articles of Association adopted by Special Resolution dated 15 101 01.		
† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presentor's name address and reference (if any): JORDANS LIMITED 21 St. Thomas Street Bristol BS1 6JS LAW/JAC/TX4179	Designation‡ Date For official Use General Section	Please tick here if continued overleaf e 5 0 200 Post room A07 COMPANIES HOUSE Please tick here if continued overleaf 0428 16/02/01