



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND MINUTE  
ON  
REDUCTION OF CAPITAL**

Company No. **03671700**

Whereas **OXXON THERAPEUTICS LIMITED**

having by Special Resolution reduced its capital as confirmed by an Order  
of the High Court of Justice, Chancery Division

dated the **29th July 2004**

Now therefore I hereby certify that the said Order and a Minute approved  
by the Court were registered pursuant to section 138 of the Companies Act,  
1985, on the **30th July 2004**

Given at Companies House, Cardiff the **30th July 2004**

*John Lewis*

An Authorised Officer



EDX  
COMPANIES HOUSE

\*ET7PJ00M\*

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30/7/04