

Company number 3768265
AVECIA GROUP LIMITED (the "Company")

MEMORANDUM OF CAPITAL

Following the reduction of capital approved by a special resolution of Avecia Group Limited (the "**Company**") on 31st December 2008, the share capital of the Company will be:

Authorised share capital

£80,899,999 divided into 80,899,999 Ordinary Shares of £1.00 each.

\$3,500,000 divided into 3,500,000 Preference Shares of \$1.00 each.

Issued share capital

£10,000,000 comprising 10,000,000 Ordinary Shares of £1.00 fully paid.



A P Cree
Company Secretary

WEDNESDAY



AOS586BK

A20

07/01/2009

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COMPANIES HOUSE