COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Company number To the Registrar of Companies For official use Please complete legibly, preferably in black type, or bold block lettering Name of company * Insert full name CROSSING (BIOCO) LIMITED of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated O' NOVERBER 1999 the nominal capital of the company has been increased by £ 349,999, 900 beyond the registered capital of £ 100 A copy of the resolution authorising the increase is attached. † [†]The copy must be printed or in some

other form approved by the registrar

The conditions (e.g. 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 OF THE COMPANY.

§Insert Director, Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

Signed

continued overleaf

Designation SSECRETIARY

Please tick here if

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

FAYE SUTHGELAND, SLAUGHTER AND MAY, 35, BAINGHALL STREET randan

ECZV 580.

TEL: 0171 600 1200

Ref: HKG/FDS

For official use General section Post room 10/11/99 **COMPANIES HOUSE**

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1987 Edition 7.97 T01691 5017157