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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 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

[] [] [] [] [] []

04066289

Name of company

* CHROMA THERAPEUTICS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 JUNE 2009 the nominal capital of the company has been

increased by £ 8,571.428 beyond the registered capital of £ 46,275.969.

† the copy must be
printed or in some
other form approved
by the registrar

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 of the Company adopted by special resolution on or around the same date as
the date of this form 123.

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
DATED THIS 26 DAY OF June 2009

wragge & co LLP
WRAGGE & CO LLP

BIRMINGHAM, B3 2AS

Please tick here if
continued overleaf



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

Signed

Designation ‡ SECRETARY

Date. 19/6/09

Presenter's name address and
reference (if any) :

Wragge & Co LLP

3 Waterhouse Square

142 Holborn

London

EC1N 2SW

DX 155790 BLOOMSBURY 8



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25/09/2009

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27/06/2009

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