

G

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

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

4382252

Name of company

* CAMBRIDGE BIOSCIENCE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 DECEMBER 2006 the nominal capital of the company has been

increased by £ 750 beyond the registered capital of £ 1000.

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 :

NEW B ORDINARY SHARES HAVING THE RIGHTS SET OUT IN THE ARTICLES OF
ASSOCIATION

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

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

Director

Date

20.12.06

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

Hewitsons
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

For official Use
General Section

FF FRIDAY



A16

AMU0Y03F

23/03/2007

560

COMPANIES HOUSE

A08

09/03/2007

171

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB