

**G**

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

**122**

CHFP025

Please do not  
write in  
this margin

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

1 1 1 1

04562659

Name of company

\* insert full name  
of company

\* LECTUS THERAPEUTICS LIMITED

gives notice that:

PURSUANT TO WRITTEN RESOLUTIONS DATED 30th DECEMBER 2005:

(a) EACH OF THE EXISTING ORDINARY SHARES OF £1 EACH IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY (ISSUED AND UNISSUED) HAVE BEEN SUB DIVIDED INTO 1000 ORDINARY SHARES OF £0.001 (0.1P) EACH, EACH WITH THE RIGHTS ATTACHING TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND

(b) EACH OF THE EXISTING A SHARES OF £1 EACH IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY HAVE BEEN SUB DIVIDED INTO 1000 A SHARES OF £0.001 (0.1P) EACH, EACH WITH THE RIGHTS ATTACHING TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Signed

*R. Z. Kowalski*  
R. Z. Kowalski

Designation †

DIRECTOR

Date

30-12-2005

Presenter's name address and  
reference (if any):  
Pannone & Partners  
123 Deansgate  
Manchester  
M3 2BU

For official Use

General Section

Post room



A13  
COMPANIES HOUSE

551  
27/01/2006

## 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