

G

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

[] [] [] []

4665665

Name of company

* HepCgen 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 March 2003 the nominal capital of the company has been

increased by £ 400 beyond the registered capital of £ 1,000.

† 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 :

Please see attached written resolution.

Please tick here if
continued overleaf

☐

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

Signed

MS

Designation ‡ Director

Date 20/3/03

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

Steptoe & Johnson
14/18 Gresham Street
EC2V 7JE
(Ref: 259243)

For official Use
General Section



A00
COMPANIES HOUSE

0787
10/04/03

COMPANIES HOUSE

29/03/03