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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

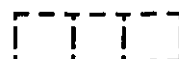
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5369235

Name of company

* Avecia Fine Chemicals Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 16 September 2005 the nominal capital of the company has been

increased by £ 11,500,000 beyond the registered capital of £ 3,000,001.

† 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 :

Such new ordinary shares of £1 each, each ranking rank pari passu and being
subject to the rights and obligations set out in the articles of association
of the Company.

Please tick here if
continued overleaf



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

Signed

Designation †

DIRECTOR

Date

16 September 2005

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

Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

Fitzm

For official Use
General Section

Post room



A20
COMPANIES HOUSE

310
14/10/2005