

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

467

24/07/2007 COMPANIES HOUSE

VP000

Please do no	1
write in	
this margin	

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or	To the Registrar of Companies (Address overleaf)		For official use	Company nu 05414023	mber	
bold block lettering	Name of company		L			
* insert full name of company	* Modern Biosciences Pic		<u>-</u>			
	gives notice in accordance with sec	ction 123 of the above	Act that by resolu	ition of the co	mpany	
	dated 14th June 2007	the nominal	capital of the com	pany has bee	∍n	
t the copy must be printed or in some other form approved by the registrar	increased by £ 70,000	_ beyond the registere	ed capital of £ 100	0,000	_	
	A copy of the resolution authorising	the increase is attack	hed t			
	The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which the new					
	shares have been or are to be issu	ed are as follows				
	The new shares will have the right adopted on 14th June 2007	ts as set out in the Art	ticles of Associatio	n of the Com	pany as	
				Please tick he continued over		\neg
‡Insert Director,					<u> </u>	
Secretary, Administrator,	Signed /	Designation ‡		Date		
Administrative Receiver or	11	N Designation 5	ECRETARY	Outo	14 JUNE	200
Receiver (Scotland) as	Mulyus Good		ı 1941) 489) 81)(414 185 1)((5)	U 11 (11 (11 11 11 11 11 11 11 11 11 11 1		
appropnate	Presenter's name address and	For of >				\Box
	reference (if any)	Gene ATURDA Y				
		V L W L	*AG5S3SZH 15/09/2007			
		ANDLES A17	COMPANIES HO	OUSE		
		A30	05/09/200/ COMPANIES HOU	JSE JSE		