

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP021

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

05414023

Name of company

\* insert full name  
of company

\* Modern Biosciences Plc

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 12 February 2008 the nominal capital of the company has been  
increased by £ 99,000 00 beyond the registered capital of £ 71,000 00

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

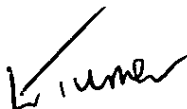
A copy of the resolution authorising the increase is attached †

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

**The resolution increased the authorised share capital of the Company to £170,000  
by creating 99,000,000 Ordinary Shares of 0.1p each ranking pari passu with the  
existing Ordinary Shares.**

Please tick here if  
continued overleaf☐‡ Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡

DIRECTOR

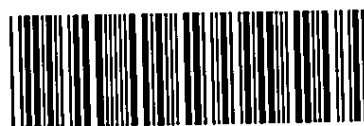
Date 12/02/2008

Presentor's name address and  
reference (if any)

Fasken Martineau Stringer Saul LLP  
17 Hanover Square  
London  
W1S 1HU

For official Use  
General Section

Post mark



\*AWJK1XKR\*

A09

27/02/2008

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COMPANIES HOUSE

WEDNESDAY