

COMPANIES FORM No. 122

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

05474163

Name of company

* RENEURON GROUP PLC

* insert full name
of company

gives notice that:

Each Ordinary Share of 10 pence in nominal value has been subdivided into one new Ordinary Share of 1 pence in nominal value and one Deferred Share of 9 pence in nominal value, each having the rights as set out in the Company's articles of association, by resolution dated 21 September 2006.

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

Signed

[Signature]

Designation †

DIRECTOR

Date - 25 SEPTEMBER 2006

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

For official Use
General Section

Post room



A33
COMPANIES HOUSE

296
27/09/2006

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