

123_(ef)

Notice of increase in nominal capital

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Company Number

05510905

Company Name

NEUROPHARM LIMITED

in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 18/07/2005 the nominal capital of the company has been increased by 99000 GBP beyond the registered capital of 1000 GBP

The conditions (e.g. 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 NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE PRESENT SHARES IN THE COMPANY.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/07/2005** Authenticated: **Yes (E/W)**