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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

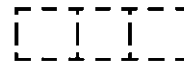
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5542355

Name of company

* Shire UK Investments Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 September 2005 the nominal capital of the company has been

increased by £ 2,999,999,900 beyond the registered capital of £ 100.

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 :

~~Ordinary Shares.~~

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Please tick here if
continued overleaf



Signed

[Signature] Designation † *Director*

Date 15/09/2005

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

Slaughter and May Ref: RCS/JRZC/ASZA
One Bunhill Row
London
EC1Y 8YY

For official Use
General Section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB