AMENDED



COMPANIES FORM No. 123

Notice of increase in nominal capital

5607780

CHFP025

Please do not write in tnis margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf)

For official use Company number

Name of company

Forensic Science Service Ltd

*insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 25 March 2009

the nominal capital of the company has been 60,000,000,000 the registered capital of £ 66,000.00 40,000.00 beyond the registered capital of £ increased by £

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

A copy of the resolution authorising the increase is attached. I

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:

To rank pari passu with the existing ordinary shares:

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

Signed

Designation # Director

Please tick here if continued overleaf

Date 816/09

Presenter's name address and reference (if any): Charles Russell LLP 5 Fleet Place London EC4M 7RD

19 Chancery Lane

For official Use (02/06)

General Section

Post room

A53

21/11/2009 **COMPANIES HOUSE**