

# G

CHFP041

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

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

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5661235

Name of company

\*Insert full name  
of company

\* R5 Pharmaceuticals Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15th December 2006 the nominal capital of the company has been increased by £ 2,000 beyond the registered capital of £ 1,000.

† 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 (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 additional 1,107 Ordinary Shares of £1 each shall rank pari passu with the existing Ordinary Shares of £1 each having the rights set out in the Articles of Association adopted on even date and the 893 A Ordinary Shares of £1 each shall have the rights set out in the Articles of Association adopted on even date.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ Director

Date 15/12/2006

Presenter's name, address and  
reference (if any):

Berryman  
Park House  
Friar Lane, Nottingham  
NG1 6DN  
DX 10004 NOTTINGHAM 1

For official use (02/06)

General Section

Post room

SATURDAY



A52

\*APMF8LLE\*

23/12/2006

COMPANIES HOUSE

303

## Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2