



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the **12/05/2008**



Company Number           **05661235**  
Company Name           **R5 PHARMACEUTICALS LIMITED**  
in full

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **17/02/2008** the nominal capital of the company has been increased by **1000 GBP** beyond the registered capital of **3000 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 ADDITIONAL 600 ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASSU WITH EXISTING ORDINARY SHARES OF £1 EACH HAVING VOTING RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 15/12/2006 AND THE 400 A ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASSU WITH THE EXISTING A ORDINARY SHARES OF £1 EACH HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 15/12/2006**

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*Authorisation*

*Authoriser Designation*   **DIRECTOR**   *Date Authorised*   **12/05/2008**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*       **1**  
*Name*                       **FORENAME GCROCKER**

# **SPECIAL RESOLUTION**

*Received for filing in Electronic Format on the 12/05/2008*

*Company Number*           **05661235**

*Company Name*           **R5 PHARMACEUTICALS LIMITED**  
*in full*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at*

**BIOCITY  
PENNYFOOT STREET  
NOTTINGHAM  
UNITED KINGDOM  
NG1 1GF**

*The following SPECIAL RESOLUTION was duly passed 17/02/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>4000 GBP</b>
<i>Number of shares</i>	<b>1000</b>
<i>Value of each share</i>	<b>1 GBP</b>