G COMPANIES FORM No. 123
Notice of increase in nominal capital

123

CHWP000

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 6039601

Name of company

* insert full name of company

* Genevision Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated Twentieth of August, 2007 the nominal capital of the company has been increased by £ 900 beyond the registered capital of £ 100

† 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 (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 of £1 each to rank pari passu in all respects with the existing 100 ordinary shares of £1 in the capital of the company

Please tick here if continued overleaf ☐

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

Signed [signature] Designation ‡ DIRECTOR Date 21/8/07

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

For official Use (02/06)
General Section

THURSDAY

AHKELSY0
A27 14/09/2007 689
COMPANIES HOUSE

AVC9TSJU
A50 30/08/2007 105
COMPANIES HOUSE