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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

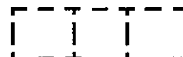
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC151763

Name of company

* ECTOPHARMA LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16TH JANUARY 2003 the nominal capital of the company has been

increased by £ 14,863.39 beyond the registered capital of £ 48,218.10.

† 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 :

The new ordinary shares of £0.01 shall rank in all respects pari passu with
the existing ordinary shares of £0.01 in the capital of the Company.

Please tick here if
continued overleaf



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

Signed

DIRECTOR
WJM/SECRETARIES LTD

Designation ‡

SECRETARY

Date 23/1/03

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

Wright Johnston & Mackenzie
302 St Vincent Street
Glasgow
G2 5RZ

For official Use
General Section

Post room



SCT S8SKYHVM 1014
COMPANIES HOUSE 24/01/03