

# G

CHWP000

## COMPANIES FORM No. 122

**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

# 122

Please do not  
write in  
this margin

Pursuant to section 122 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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SC211673

Name of company

\* insert full name  
of company

\* GT BIOLOGICS LIMITED

gives notice that

On 17th July 2007

1 each one of the existing one hundred "A" ordinary of £1 00 each forming part of the authorised share capital of the Company are sub divided into 100 "A" Ordinary Shares of £0 01 each,

2 the said "A" Ordinary shares of £0 01 each so created under (1) above are reclassified as Ordinary shares each ranking pari passu with the existing Ordinary Shares of £0 01 each with the rights and privileges as stated in the Articles of Association of the Company

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

Signed



Designation ‡

DIRECTOR

Date 3/8/07

Presenter's name address and  
reference (if any)For official Use (02/06)  
General Section

Post room

FRIDAY



SCT

\*SBYQJRST\*

03/08/2007

1434

COMPANIES HOUSE

