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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

SC240992

Name of company

*Insert full name
of company

* GRANNUS BIOSCIENCES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 NOVEMBER 2003 the nominal capital of the company has been
increased by £1,000 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:~~

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ SECRETARY

Date 25/11/03

FOR AND ON BEHALF OF
DW COMPANY SERVICES LIMITED
Presenter's name, address and
reference (if any):

Dundas & Wilson CS
191 West George Street
Glasgow
G2 2LD

For official use
General Section

Post room



SCT SQ7T3RIU 0098
COMPANIES HOUSE 06/01/04