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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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

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SC240992

Name of company

* GRANNUS BIOSCIENCES LIMITED

gives notice that:

the one issued and 999 authorised but as yet unissued Ordinary Shares of £1.00 each in the capital of the Company be sub-divided into 1,000 ordinary shares of £0.001 each having the rights and being subject to the restrictions set out in the new articles of association of the Company to be adopted by the Company on 25 November 2003.

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

Signed

Designation† SECRETARY

Date 25/11/03

FOR AND ON BEHALF OF
DNJ COMPANY SERVICES LIMITED

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

Dundas & Wilson CS
191 West George Street
Glasgow
G2 2LD
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For official use
General Section

Post room

