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CHFP041

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

☐☐☐

SC312123

Name of company

*Insert full name
of company

* Lamellar Biomedical Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14th April 2008 the nominal capital of the company has been
increased by £ 165.00 beyond the registered capital of £ 285.75

† 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

Each of the 16,500 new A Ordinary shares of £0.01 shall rank pari passu
in all respects with the existing A Ordinary shares in the capital of
the Company

Please tick here if
continued overleaf☐† Insert Director
Secretary,
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed



Designation †

Director

Date

17/7/08

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

MacRoberts LLP
Excel House
30 Sempole Street
Edinburgh EH3 8BL
ED207 - EDINBURGH

For official use (02/06)

General Section

Post room

MONDAY



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SCT

14/07/2008

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COMPANIES HOUSE

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Companies G123

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Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2