G 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 lettering To 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 3 April 2000 the nominal capital of the company has been increased by £ 200 beyond the registered capital of £ 450.75

† 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:

Such shares having the rights and being subject to the conditions attached to them respectively by the articles of association.

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

Signed

Designation ‡

ATRECTOR

Please tick here if continued overleaf

Date 8th Afric 2009

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

Lindsays WS
Caledonian Exchange
19A Canning Street
Edinburgh EH3 8HE
ED25 - Edinburgh
Ref: LA/1326/1

For official use (02/06)

General Section Post room

SKOSY9IH

SCT 02/05/2009 366

COMPANIES HOUSE

OYOZ 7 Spa Road, London SE16 3QQ.
© Crown copyright

Companies G123

2006 Edition 2.2006

COG123/1

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