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)

Name of company

Company number For official use

0901458 0 28 69577

*Insert full name of company

* Tocris Cookson Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company 24 July 2006 dated the normal capital of the company has been increased by £ 106 beyond the registered capital of £ 35,000

t 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 see the articles of association of the company for the rights and conditions attaching to the shares

| Please tick here if | |
|---------------------|---|
| continued overleaf | ļ |

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

Designation ‡ Signed

Date

24 July 2006

Presenter's name, address and reference (if any): Osborne Clarke 2 Temple Back East Temple Quay Bristol BS1 6EG DX 7818 Bristol

For official use (02/06) General Section Post room 30/01/2007 **COMPANIES HOUSE** *AB77BKZT* 294 01/12/2006 COMPANIES HOUSE

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