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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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



04392361

Name of company

* UNIVERSITY OF ESSEX RESEARCH PARK LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 MAY 2003 the nominal capital of the company has been

increased by £ 99,000 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 (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

BY A WRITTEN RESOLUTION DATED 27 MAY 2003 IT WAS RESLOVED THAT THE
AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCERASED FROM £1,000 TO £100,000
BY THE CREATION OF AN ADDITIONAL 99,000 ORDINARY SHARES OF £1 EACH WHICH
SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE
SHARE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf



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

Signed

Designation †

DIRECTOR

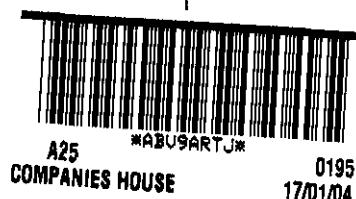
Date 12.01.04

Presentor's name address and
reference (if any) :

Mills & Reeve Solicitors
Francis House
112 Hills Road
Cambridge
CB2 1PH

For official Use
General Section

Post room



Notes

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

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

or, for companies registered in Scotland:-

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