

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

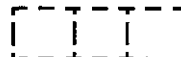
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04967656

Name of company

* DOVE MEDICAL PRESS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20/01/06 the nominal capital of the company has been

increased by £ 100,000 beyond the registered capital of £ 100,000.

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 :

THE NEW SHARES ARE TO BE £1 ORDINARY SHARES AND ARE TO RANK PARI PASSU WITH
THE EXISTING ORDINARY SHARES OF £1.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date

20.1.2006

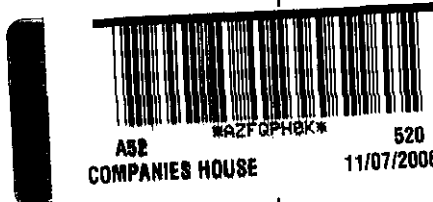
Presentor's name address and
reference (if any) :

Brabners Chaffe Street LLP
1 Dale Street
Liverpool
L2 2ET

REF: MDC

For official Use
General Section

Post room



A52
COMPANIES HOUSE

520
11/07/2006

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