

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

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3246469

Name of company

\* insert full name  
of company

\* OXAGEN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23 December 2002 the nominal capital of the company has been  
increased by £ 1,886,942.50 beyond the registered capital of £ 13,876,721.

† 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 :

The new shares have been designated Preference Shares of £0.10 having the rights attaching to such  
shares in the Company's new Articles of Association, adopted by resolution of the Company of even  
date.

Please tick here if  
continued overleaf

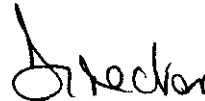
☐

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

Signed



Designation ‡



Date

23/12/02

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

Brobeck Hale and Dorr  
(Ref: RMB)  
Park Gate  
25 Milton Park  
Oxford OX14 4SH  
Tel: 01235 823000

For official Use  
General Section

Post room



A35  
COMPANIES HOUSE

0270  
03/01/03