

G

123

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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

11-11-11

3245469

Name of company

OXAGEN LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 March 1998 the nominal capital of the company has been

³ the copy must be printed or in some other form approved by the registrar

Increased by £ 444,100 beyond the registered capital of £ 4,650,000

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 newly created Ordinary Shares to rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company.

Please tick here if
continued overleaf

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

Signed

Designation ‡ *Secretary*

Date **30th April 1988**

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

Manches & Co
3 Worcester Street
Oxford

OX1 2PZ (ref 479)

For official use
General Section

