

# G

## COMPANIES FORM No. 122

### Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

CHA 116

Please do not  
write in  
this margin

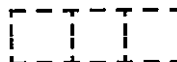
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3246469

Name of company

\* OXFORD APPLIED GENETICS LIMITED

\* insert full name  
of company

gives notice that:

By Special Resolutions passed on 28 May 1997:-

(1) each of the 1,100,900 issued Ordinary Shares of £1 each and each of the 2,349,100 authorised but unissued Ordinary Shares of £1 each in the capital of the Company was subdivided into 10 Ordinary Shares of 10p each; and

(2) each of the 1,200,000 issued Preference Shares of £1 each in the capital of the Company was subdivided into 10 Preference Shares of 10p each.

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

Signed

*PCM Budding*

Designation†

*Secretary*

Date 29.5.1997

Presentor's name address and  
reference (if any):  
Manches & Co  
3 Worcester Street  
Oxford

OX1 2PZ

Ref : PMB

For official Use  
General Section

Post room

