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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

4022769

Name of company

* Sphera Europe Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9 July 2002 the nominal capital of the company has been

increased by £ 9,000 beyond the registered capital of £ 1,000

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 :

Subject to the rights as set out in the articles of association of the
company.

† 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

MK fine
For and on Behalf of
Walgate Services Ltd

Signed

Designation ‡

Secretary

Date 12/06/03

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

Fladgate Fielder Solicitors
25 North Row
London
W1K 6DJ

For official Use
General Section

Post room

