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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4361684

Name of company

* CENTRAL LABORATORY INNOVATION AND KNOWLEDGE TRANSFER LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 April 2002 the nominal capital of the company has been

increased by £ 499,900.00 beyond the registered capital of £ 100.00.

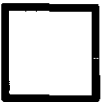
† the copy must be
printed or in some
other form approved
by the registrar

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 :

Pursuant to a written resolution dated 24 April 2002, the authorised share
capital of the Company be increased from £100.00 to £500,000.00 by the
creation of 499,900 ordinary shares of £1.00 each, having the rights as set
out in the Articles of Association as adopted.

Please tick here if
continued overleaf



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

Signed Linda Gures Designation ‡ Secretary Date 26 Apr 2002

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

Manches Solicitors
3 Worcester Street
Oxford
OX1 2PZ

For official Use
General Section

Post room

