



CHFP041

COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5073720

Name of company

*Insert full name
of company

* CANBEX THERAPEUTICS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7 SEPTEMBER 2005 the nominal capital of the company has been increased by £ 150 beyond the registered capital of £ 100.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

As set out in the articles of association of the Company as amended on 7 September 2005.

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡ DIRECTOR.Date 22/9/2005Presentor's name, address and
reference (if any):

Speechly Bircham
6 St Andrew Street
London
EC4A 3LX
DX 54 Chancery Lane

For official use (10/03)

General Section

Post room

Oyez 7 Spa Road, London SE16 3QQ.
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Companies G123

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