

# G

CHWP000

## COMPANIES FORM No. 122

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

# 122

Please do not  
write in  
this margin

Pursuant to section 122 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

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05099470

Name of company

\* insert full name  
of company

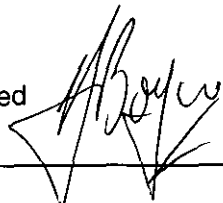
\*ACCURA THERAPEUTICS LIMITED

gives notice that:

THE COMPANY HAS, BY ORDINARY RESOLUTION PASSED AT AN EGM ON 1ST DECEMBER 2005, SUB-DIVIDED ITS SHARE CAPITAL OF £10,000 FROM 10,000 SHARES OF £1.00 EACH INTO 10,000,000 SHARES OF £0.001 EACH

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

Signed



Designation †

Secretary

Date

01/12/05

Presenter's name address and  
reference (if any) :For official Use (02/06)  
General Section

Post room

A29  
COMPANIES HOUSE

\*A2C91GHA\*

186  
07/07/2006