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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

[] [] [] [] [] [] [] []

5123966

Name of company

* CMP Therapeutics Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 06/07/2005 the nominal capital of the company has been

increased by £ 165.08 beyond the registered capital of £ 10,000.

† 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 :

To rank pari passu in all respects with the existing Ordinary shares in the
capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed

PCM Budden
for ALDWYCH SECRETARIES LTD

Designation †

Secretary

Date 19th July 2005

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

Manches LLP (ref PMB)
9400 Garsington Road
Oxford Business Park
OX4 2HN

For official Use
General Section

Post room

