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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

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

5386273

Name of company

* OXFORD NANOLABS LIMITED

Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16th May 2006 the nominal capital of the company has been

increased by £ 2,750 beyond the registered capital of £ 6,000

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: to rank pari passu with the
existing ordinary shares

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

in
in bold
bold

in
in bold
bold

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

Please tick here if
continued overleaf

☐

Signed

PCW Biddle

Designation †

Secretary

Date

16th May 2006

for ALDWYCH SECRETARIES LIMITED

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

Manches LLP
9400 Garsington Road
Oxford Business Park
Oxford
OX4 2HN

Ref: PMB/229577

For official Use
General Section



A16
COMPANIES HOUSE 559
17/06/2006

A29
COMPANIES HOUSE 739
01/06/2006

A21
COMPANIES HOUSE 369
17/05/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB