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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 27th March 2008 the nominal capital of the company has been

increased by £ 2,140 00 beyond the registered capital of £ 8,750 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

to rank pari passu 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 [Signature] Designation ‡ Secretary
for ANDWYCH SECRETARIES LTD

Date 8th April 2008

Presenter's name address and
reference (if any)

Manches LLP

9400 Garsington Road
Oxford Business Park
Oxford
OX4 2HN

DX 4322 Oxford

Ref PMB/229577

For official Use (02/06)
General Section

Post room

WEDNESDAY



A15

09/04/2008

COMPANIES HOUSE

360

Lasermark

06

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2