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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

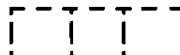
Pursuant to section 123 of the Companies Act 1985

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 NANOPORE TECHNOLOGIES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7th January 2009 the nominal capital of the company has been

increased by £ 3,260.00 beyond the registered capital of £ 10,890.00.

† 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 Judd
for ANDWYCH SECRETARIES LTD

Designation †

Secretary

Date

*4th February
2009*

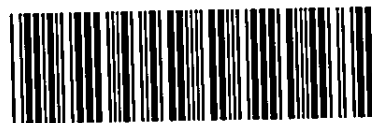
Presenter's name address and
reference (if any) :

Manches LLP

9400 Garsington Road
Oxford Business Park
Oxford
OX4 2HN

155710 OXFORD 13

For official Use (02/06)
General Section



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06/02/2009

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COMPANIES HOUSE