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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

[] [] [] []

05386273

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 29 April 2005 the nominal capital of the company has been

increased by £ 5900 beyond the registered capital of £ 100.

† 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 all ordinary shares as set out in the Company's
articles of association from time to time.

Please tick here if
continued overleaf

☐

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

Signed

E. Thomas

Designation ‡

Director

Date

29 April 2005

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

Manches LLP
3 Worcester Street
Oxford
OX1 2PZ

Ref: ECT/OX-229577

For official Use
General Section

Post room



A15
COMPANIES HOUSE

0460
05/05/05