

G

COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not
write in
this margin

Pursuant to section 122 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

[] [] [] []

06275900

Name of company

* insert full name
of company

* SHIRE US INVESTMENTS

gives notice that

BY WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY PASSED ON 18 JULY 2008, THE COMPANY'S SHARE CAPITAL WAS REDUCED BY CANCELLING AND EXTINGUISHING 100,058 ORDINARY SHARES OF US\$1 EACH IN THE CAPITAL OF THE COMPANY SUCH THAT THE ISSUED SHARE CAPITAL OF THE COMPANY COMPRISES 2 ORDINARY SHARES OF US\$1 EACH

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

Signed

Designation † *Company Secretary*

Date 30/07/2008

Presenter's name address and
reference (if any)
SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON
EC1Y 8YY

DX 11 CHANCERY LANE
REF RCS/OJW

For official Use (02/06)
General Section

FRIDAY



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A07

01/08/2008

COMPANIES HOUSE

165

Laserform International 12/06