



00065614

IPANIES FORM No. 132

132



CRFA 0002.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion
or re-conversion of stock into shares**

Pursuant to Article 132(1) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company Number

Name of company

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NI 43067

* ArraDx Limited

gives notice that:

On 14 April 2005 3,960 of the existing 5,940 issued "A" ordinary shares of £0.10 each in the capital of the Company were converted into and designated as 3,960 "B" ordinary shares of £0.10 each.

‡ Delete as
appropriate

Signed

~~Director~~ [Secretary] ‡

Date 13.5.05

Presenter's name, address
and reference (if any).

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For official use

Public Office

Document Checking Section