

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not

Pursuant to section 123 of the Companies Act 1985

write in this margin	Taradant to soution 125 of the con	inpunies Aut 1000			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)	For	official use	Company number	
				154034	
	Name of company				
*Insert full name of company † The copy must be printed or in some other form approved by the registrar	* CSS-Albachem Limited				
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 June 2004 the nominal capital of the company has been				
	increased by £ 500,000 beyond the registered capital of £36,025				
	A copy of the resolution authorising the increase is attached. †				
	The conditions (e.g. 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 in all respects with the existing Ordinary Shares of the Company.				

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

Heth Sken. Designation: Secretary

Date 23/8/04

Presentor's name, address and reference (if any):

Dundas & Wilson CS 20 Castle Terrace Edinburgh EH1 2EN

Signed

For official use (10/03) General Section Post room

26/08/04 COMPANIES HOUSE

Please tick here if continued overleaf

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