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COMPANIES FORM No. 123

# 123

## Notice of increase in nominal capital

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

SC 154034

Name of Company

\*Almac Sciences (Scotland) Limited

\* insert full name of  
company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated  
18 January 2008 the nominal capital of the company has been increased by  
£ 1,000,000 beyond the registered capital of £536,025

† 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 (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

Please tick here if  
continued overleaf

☐

Signed

Designation ‡

DIRECTOR

Date

18 JAN 2008

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

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

Corporate and Legal Affairs  
Almac Sciences, Almac House  
20 Seagoe Industrial Estate,  
Craigavon, BT63 5QD

For official use  
General Section

Post Room

TUESDAY



\*A6WLFX5E\*

A48

12/02/2008

323

COMPANIES HOUSE

## NOTES

The address for companies registered in England and Wales is

Companies Registry  
Companies House  
Crown Way  
CARDIFF  
CF4 3UZ

or, for companies registered in Scotland

Companies Registry  
Companies House  
37 Castle Terrace  
EDINBURGH  
EH1 2EB