

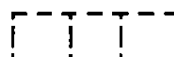
**COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123****CHFP025**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold black letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



04066289

Name of company

\* CHROMA THERAPEUTICS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21<sup>st</sup> May 2008 the nominal capital of the company has been  
increased by £ 73 53 beyond the registered capital of £ 46,202 44

† 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 followsas set out in the articles of association of the Company adopted by special resolution on the same date as the date of  
this form 123Please tick here if  
continued overleaf† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation †

Secretary

Date 21/05/08

Presenter's name address and  
reference (if any)  
Wragge & Co LLP  
3 Waterhouse Square  
142 Holborn  
London  
EC1N 2SW  
DX LDE282 Chancery Lane

For official Use (02/06)  
General Section

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24/05/2008  
COMPANIES HOUSE

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