

# G

## 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

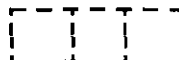
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



04066289

Name of company

\* CHROMA THERAPEUTICS LIMITED

\* insert full name  
of company

gives notice that:

THE COMPANY PASSED A RESOLUTION TO SUB-DIVIDE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 1,000 ORDINARY SHARES OF £1 EACH, OF WHICH ONE ORDINARY SHARE OF £1 EACH IS CURRENTLY IN ISSUE, INTO 1,000,000 ORDINARY SHARES OF £0.001 EACH OF WHICH 1,000 ORDINARY SHARES OF £0.001 ARE IN ISSUE

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

Signed

Designation†

Director

Date

28/9/01

Presentor's name address and  
reference (if any):  
Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL

For official Use  
General Section

Post room



A24  
COMPANIES HOUSE

\*AU7RJ4YN\*

0627  
16/10/01

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB