



Notice of increase in nominal capital

123

CHA 116

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

Official use box with vertical lines

Company number box containing 3625145

Name of company

Name of company box containing SOLEXA LIMITED

* Insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12/10/1998 the nominal capital of the company has been

increased by £ 4,900 beyond the registered capital of £ 100

† 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 follows :

PARI PASSU WITH EXISTING ORDINARY SHARES

Please tick here if continued overleaf

Empty square box for continuation

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

Signed

Handwritten signature

Designation ‡ Director

Date 12/10/1998

Presenter's name address and reference (if any) :

Cameron McKenna, Mitre House, 160 Aldersgate Street, London, EC1A 4DD

(AOM/50516468)

For official Use General Section

Post room

