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**Notice of consolidation, division,  
sub-division, redemption or  
cancellation of shares, or conversion,  
re-conversion of stock into shares**

**122**

CHA 116

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

3625145

Name of company

\* SOLEXA LIMITED

\* insert full name of company

gives notice that:

On 12 October 1998 each of the 5,000 authorised and issued ordinary shares of £1 each in the capital of the Company were sub-divided into 400 ordinary shares of 0.25 pence each.

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

Signed *[Signature]*

Designation† Director

Date 12/10/98

Presenter's name address and reference (if any):  
Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

(AOM/50528575.01)

For official Use  
General Section | Post room  
[Barcode]  
KLO \*KB7SPA2P\* [2919]  
COMPANIES HOUSE 09/11/98