Please do not write in this

CHA 116

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

Insert full name of company

† Distinguish between ordinary, preference, etc.

Complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf) (See note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

2469592

| 2. This section must be completed for all allotments | ··· | | |
|------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------|--------------|
| Description of shares † | ORDINARY | | |
| Number allotted | 1.688 | | |
| 3 Nominal vàlue of each | ٤ 1.00 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | ٤ 1.50 | £ | · E |
| b) [from | | | |
| If the allotment is wholly or partly other than for cash (see notes 2 & 3) | the following infor | mation m | ust be given |
| D Extent to which each share is to be treated as paid | up. | | |
| Please use percentage. | | | |
| Please use percentage. | | ······································ | ···· |
| Please use percentage. E Consideration for which the | | " | |

- by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

telephone number and reference (if any): JA LOJE SCIENCE PARK CAMBRIOGE CB4 OXR

Presentor's name, address,

Tel:0123 423 663

For official use



4. Names and addresses of allottees

1

Please do not write in the margin

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

| Names and Addresses | Number of shares allotted | | |
|------------------------------------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| CHRISTOPHER DPHILLIPS 10 BAKER AJONUE POTTON BEDS SCI9 2PT | Ordinary /688 | Preference | Other |
| | | | |
| Total | 1688 | | |

| Where the space given on this form is inadequate sheets should be used and the number of sheet be indicated in the box opposite: | ts attached should sec Adn Adn | ert directo cretary, ministrator ministrativ |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------------------|
| Signed Designation ‡ | MANY SECRETTARY Date 20 OCTABLE MADE | ceiver or ceiver cotland) as cropriate |
| Companies registered in England and Wales | Companies registered in Scotland | |

or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ