

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

Return of allotments of shares

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



(REVISED 1988)

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

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

C Total amount (if any) paid or due and payable on

each share (including premium if any)

(See note 1)
Please complete

Name of company

B Nominal value of each

2547498

£

£

* Insert full name of company

logibly, proferably in black type, or

bold block lettering

- † Distinguish between
- ordinary, proference, etc.
- § Complete (a) or (b) as appropriate

· FIBROGEN LIMITED						
2. This section must be completed for all allotments						
Description of sharest	'B'shows					
A Number allotted	887.500					

00

-00

£

£

£

;	Date(s) on which the shares were allotted (a) [on 16th Ebman 19 93]s, or
	(b) [from19]5
	The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

Notes

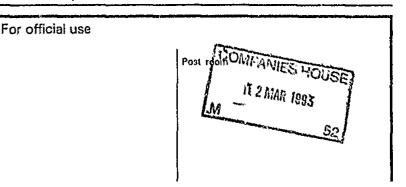
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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.

Presentor's name, address, telephone number and reference (if any):

DIXON WILSON Chartered Accountants POBox 900 Rotherwick Library

PO Box 900 Rotherwick House 3 Thomas More Street London El 9YX

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Please do not wide in the margin

Names and Addresses	Mumb		oer of shares allotted	
	Ordinavy	Preference	Other	Please complete
				legibly, preferabl in black type, or bold block
EASTERN GENERATION LIMITED			857,000	lettering
WHERSTED PARK				
bunen sten				
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			<u> </u>	
Total			887,500	
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	e, continuati attached sh	ion nould		Insert Director, Secretary, Administrator, Administrative Receiver, or
V _A C			11/2/20	Receiver (Scotland) as
Signed KA Designation# Designation#	IRECTOR	Date	16/2/73	appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		nies registered deliver this for		i
The Registrar of Companies		istrar of Com		
Companies House Crown Way		iles Registration Orge Street	on Office	
Maindy	Edinburgh			

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Roud, London SE16 300

Cardiff CF4 3UZ

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Page 2

Companies G88(2) (Revised 1988)

Edinburgh EH2 3DJ