

## COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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

\* insert full name of company

1. Name of company

Company number

03322659

*	CHARTERHOUSE	THERAPEUTICS LI	MITEO.	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	165		
B Nominal value of each	€ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	E0.605 3	£	£

§ complete (a) or (b) as appropriate

	Date(s) on which the share (a) [on 19 つ ろんしゃ		<u>o</u> ] §, or	
I	(b) [from	19	to	19] §
1	The names and addresses given overleaf	of the allottees ar	nd the number of	shares allotted to each should be

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**

- 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 and reference (if any):

For official U

A26
\*AE3XZNPZ\*
0185
COMPANIES HOUSE
04/02/00

## 4. Names and addresses of the allottees

Please do not write in this margin

complete preferably k type, or lock lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS. S. INGALL	165		
10.			
RATHBONE NEILSON, COBBOLD LTD			
S9 NEW BOND STREET			
ondon			
W17 9PA.			
		<u> </u>	
-			
	1		
		+	
Tota	165		-
	103		<u> </u>

where the space given on this form is inadequate, continuation	
heets should be used and the number of sheets attached shoul	d
e indicated in the box opposite:	

	+ insert
	Director,
	Secretary,
 	Administrator,
	Administrative
	Receiver or

Receiver

Designation Decide

(Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

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

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