

# G

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

# 88(2)

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

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*

Company number

3322659

1. Name of company

\* insert full name  
of company

\* CHARTERHOUSE THERAPEUTICS LIMITED

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	120		
B Nominal value of each	£ 0-01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0-01	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 8<sup>th</sup> NOVEMBER 19 99] §, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] §

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			

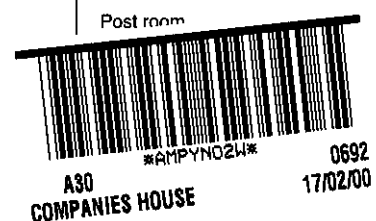
### NOTES

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 and  
reference (if any) :

SHEPPARD & CO.  
Chartered Accountants  
Unit 15 City Business Centre  
Hyde Street  
WILKINGSTON  
Wants. SO23 7TA

For official Use



## 4. Names and addresses of the allottees

Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PROFESSOR ERIL ANSGARD. PENNS, MARSH BALDON OXFORDSHIRE, OX44 9LS	7		
PTARMIGAN LIMITED C/O CONNOR CLARK TRUSTEES LTD PO BOX 79, 50 KENSINGTON PLACE ST HELIER, JERSEY, CHANNEL ISLANDS JE4 8PS	61		
PROFESSOR S. ROBERTS, KNOWLES COTTAGE, THE PARADE PARKGATE, SOUTH WIRRAL LEA 6RN	10		
SALCON LIMITED, PO BOX 3160, WICKHAM'S CAY 1 ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS	31		
PROFESSOR G. SANTORO P. MONTEVECCHIO 6, ROME, ITALY	10		
JULIAN MARK SHEPPARD DOWN FARM, HINDON, SALISBURY WILTSHIRE, SP3 5TA	1		
Total	120		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed JM Belsom Designation Director Date 8/11/99

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

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

Companies registered in Scotland  
should deliver this form to:-

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