

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company	Numbe
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3467317

Company name in full

GENEMEDIX PL	С	 	
		-	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From		То
Day	Month Year	Day Month Year
3 0	1 1 2 0 0 0	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY		
22222222	,	
£0.01		
£0.90		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		,	
Consideration for which			
the shares were allotted			
(This information must be supported by			
the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the			
contract is not in writing)	1		

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02/12/00 COMPANIES HOUSE

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	nares and share class allotted	
Name VIDACOS NOMINEES LIMITED A/C FGN	Class of shares allotted	Number allotted	
Address 336 THE STRAND, LONDON	ORDINARY	7800000	
UK Postcode WC2R1HB	L	<u> </u>	
Name COST NOMINEES LIMITED A/C PLACING	Class of shares allotted	Number allotted	
Address 21 NEW STREET, LONDON	ORDINARY	14422222	
UK Postcode E C 2 M 4 H R	<u> </u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode L L L L L	L	L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L	L		
Please enter the number of continuation sheets (if any) attached to this f Signed	te 30/11/00	delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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42-46 HIGH STREET, ESHER, SURREY exchange