

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3 Worcester Street

Post town Oxford

County / Region Oxfordshire UK Postcode OX1 2PZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

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Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Aldwych Secretaries Limited

6th Floor, Aldwych House, 81 Aldwych

Post town London

County / Region UK Postcode WC2B 4RP

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	1
	1	9	4	4
Forename(s)	Dr Herbert Frank			
Surname	Askew			
Address	2 Swan Close, Blackthorn			
Post town	Bicester			
County / Region	Oxon		UK Postcode	OX25 1TU
Country			Nationality	British
Business occupation	Project Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	3
	1	9	2	6
Forename(s)	Landon Thomas			
Surname	Clay			
Address	188 Old Street Road			
Post town	Peterborough			
County / Region	New Hampshire		UK Postcode	03458
Country	USA		Nationality	American
Business occupation	Investment Manager			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 0 5 1 9 5 6

Forename(s) Jeffrey _____

Surname Errington _____

Address 105 Jack Straws Lane, Headington _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Oxford _____

County / Region Oxfordshire _____ UK Postcode OX3 0DW _____

Country _____ Nationality British _____

Business occupation Professor _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 8 1 9 5 6

Forename(s) Jeffrey Scott _____

Surname Garner _____

Address 152 Grove Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Westwood _____

County / Region Massachusetts _____ UK Postcode 02090 _____

Country USA _____ Nationality American _____

Business occupation Investment Manager _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		2	8
		1	0
		1	9
		5	4
Forename(s)	Edwin		
Surname	Moses		
Address	Springfield, Station Road		
Post town	Goring		
County / Region	Berkshire	UK Postcode	RG8 9HD
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	36,014,169	£3,601.42
Totals	36,014,169	3,601.42

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

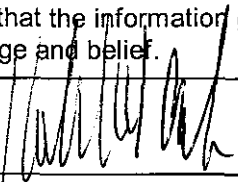
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

29 April 2003

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

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.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3548262

Company Name in full

Prolysis Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Blake Enterprises LLC <hr/> Address c/o Judith Rogers, PO Box 1081, Kennebunkport, USA <hr/> UK postcode ME04046	£0.0001 Ordinary Shares Held 1,173,683		
Name East Hill University Spinouts III, LLC <hr/> Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston, Massachusetts, 02116-5028, USA <hr/> UK postcode	£0.0001 Ordinary Shares Held 14,667,412		
Name East Hill University Spinouts IV, LLC <hr/> Address John Hancock Tower, Suite 6000, 200 Clarendon Street, Boston, Massachusetts, 02116-5028, USA <hr/> UK postcode	£0.0001 Ordinary Shares Held 7,691,448		

CHFP010

List of past and present shareholders (Continued)

Company Number | 3548262

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Jeffrey Errington</p> <hr/> <p>Address 105 Jack Straws Lane, Headington, Oxford, Oxfordshire</p> <hr/> <p>UK postcode OX3 0DW</p>	<p>£0.0001 Ordinary</p> <p>Shares Held 3,260,000</p>		
<p>Name Evotec OAI Limitd</p> <hr/> <p>Address 151 Milton Park, Abingdon, Oxfordshire</p> <hr/> <p>UK postcode OX14 4SD</p>	<p>£0.0001 Ordinary</p> <p>Shares Held 1,397,429</p>		
<p>Name Donald Gordon Fraser</p> <hr/> <p>Address Bow House, Jack Straw's Lane, Headington, Oxford, Oxfordshire</p> <hr/> <p>UK postcode OX3 0DW</p>	<p>£0.0001 Ordinary</p> <p>Shares Held 558,900</p>		
<p>Name Hansol Chemience Co. Limited</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>	<p>£0.0001 Ordinary</p> <p>Shares Held 1,397,100</p>		

Company Number 3548262

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