

Return of Allotment of Shares

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

CHFP010

Company Number

3548262

Company Name in full

Prolysis Limited

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

To

Day Month Year

2 0 1 0 2 0 0 5

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

34,300

Nominal value of each share

£0.0001

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

£0.0001

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

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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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

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21/10/2005

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3548262

Shareholder details		Shares and share class allotted	
Name Valerie Jane Rose		Class of shares allotted £0.0001 Ordinary	Number allotted 34,300
Address 100 The Fairway, Banbury, Oxfordshire			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Director

Aldwych Secretaries Limited

Date

20/10/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Manchester LLP, 9400 Garsington Road, Oxford Business Park, Oxford, OX4 2HN	
Tel 01865 722106. (Ref: R5H)	
DX number	DX exchange