

88(2)

(Revised 2005)

Pl	ease comple	te ın	typescript,
or	ın bold blac	k cap	oitals.

CHFP010

Company Number

Company Name in full

Return	of A	Allotment	of Shar	es
Retuill	UI I	1110UHETE	UI OIIAI	- -

3578625			
F2G Ltd			
		•	

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

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)

From

Day

Month Year
0,92,0,0,8

To

Day Month Year

'B' ORDINARY	
7,633,588	
£0 01	
£0 0131	_

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

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

% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Page 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
Astellas Venture Fund ILP	£0 01 'B' ORDINARY	7,633,588		
Address 2180 Sand Hill Road, Suite 460, Park, California, USA	Menlo			
UK postcode	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Please enter the number of cor	ntinuation sheets (if any) attached to this form	0		
Signed + O'Cull ** A director / secretary / administrator / adm	inistrative receiver / receiver / ** Please delete as a	∠ 16 · 10 · 08		
official-receiver / receiver manager / volun	tary arrangement supervisor			
Contact Details You do not have to give any contact	Karen Christie, Sumner House, St Thomas's Road,			
information in the box opposite but if	Chorley, Lancs, PR7 1HP			
you do, it will help Companies House to	e to			
contact you if there is a query on the form. The contact information that you	Tel			
give will be visible to searchers of the public record	DX number DX exchange			