G

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

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

88(2)

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

1. Name of company

Company number 3 625 145

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insert full name of company	*	SOLEXA	LIMITED	 	 .	 	 	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	275,000		
B Nominal value of each	£ 0.0025	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	€ 0.725	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares we (a) [on 30 octobe a] §, or		
(b) [from	19	to		_]§
		nd the number	of shares allotted to each should	be

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 aliotted		
-		

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):

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		ed
	Ordinary	Preference	Other
ABINGWORTH BIOVENTURES I			
231 VAL DES TSONS MACADES	275,000		
KIRCH BEAL 2121			
LUX EMBOUR G		-	
	_		
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	+		
			
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•			
			**
Total	232000		
Total	275,000		

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,
Mustall Service 2003 20	Secretary, Administrator, Administrative Receiver or Receiver
Signed Designation Strength Date 20.12-98	(Scotland) as appropriate

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

Companies registered in Scotland should deliver this form to:-

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

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