



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3625145

Company name in full

SOLEXA 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	Day	Month	Year
1	3	0	4	2	0
		0			5

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	ORDINARY	ORDINARY
60000	20000	23250
£0.0025	£0.0025	£0.0025
£1.00	£0.725	£0.54

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)

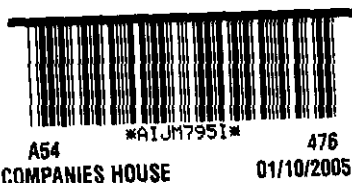
When you have completed and signed the form send it to
the Registrar of Companies at:

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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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	ORDINARY	
63014	74000	
£0.0025	£0.0025	
£0.41	£0.30	

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:

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For companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>NICHOLAS JOHN MCCOKE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>60,000</u>
Address <u>KELLOWDALE, 62 NORTH PARK</u> <u>GERRARDS CROSS, BUCKS</u> UK Postcode <u>SL9 8JR</u>			
Name <u>JOHN EDWARD BERRIMAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>BLACK ROCK, MANOR ROAD</u> <u>SORING, READING</u> UK Postcode <u>RG8 9DP</u>			
Name <u>COLIN BARNES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4050</u>
Address <u>9 DOWNE CLOSE, REYSTON</u> <u>CAMBS</u> UK Postcode <u>SS8 5AR</u>			
Name <u>SIMON BENNETT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Address <u>FLORENCE CORNER, FISHER'S LANE</u> <u>CHARLBURY, OXON</u> UK Postcode <u>OX7 3BX</u>			
Name <u>KEVIN BENSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1712</u>
Address <u>ELMSIDE, HIGH STREET GREEN</u> <u>SIBLE HEDINGHAM, ESSEX</u> UK Postcode <u>CO9 3LS</u>			

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

3

Signed

Date

29/09/05

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please 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.

Tel	
DX number	DX exchange

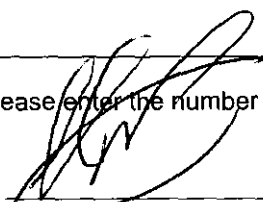
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CLIVE BROWN</u> Address <u>S2 WOODFIELD LANE, LOWER CAMBOURNE</u> <u>CAMBS</u> UK Postcode <u>CB3 6DS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>32425</u>
Name <u>JASON BRYANT</u> Address <u>25 WATERMEAD, BAR HILL</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 8TJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1500</u>
Name <u>ANTHONY COX</u> Address <u>3 GRANHAM'S CLOSE, GREAT SHELFORD</u> <u>CAMBS</u> UK Postcode <u>CB2 5LS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2025</u>
Name <u>BETTINA HAIGH</u> Address <u>DOVE HOUSE FARM, DUNMOW ROAD</u> <u>THAXTED, ESSEX</u> UK Postcode <u>CM6 3BE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2046</u>
Name <u>KLAUS MAISINGER</u> Address <u>2 SHERLOCK COURT,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 0JB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4500</u>

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN MILTON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>39300</u>	
Address <u>25 THE SPIKE, RADWINTER ROAD</u> <u>SAFFRON WALDEN, ESSEX</u> UK Postcode <u>CB11 3JA</u>			
Name <u>SADE OKIJI</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7000</u>	
Address <u>27 HOLLY TREES, BAR HILL</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 8SE</u>			
Name <u>KONRAD PURDY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2000</u>	
Address <u>IVY COTTAGE, CHURCH STREET</u> <u>HALSTEAD, ESSEX</u> UK Postcode <u>CO9 2BH</u>			
Name <u>CHIARA RODISHERO</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2437</u>	
Address <u>22 PILGRIM CLOSE, GREAT CHESTERFORD</u> <u>SAFFRON WALDEN, ESSEX</u> UK Postcode <u>CB10 1LS</u>			
Name <u>ANDREA SABOT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2832</u>	
Address <u>21 GUNHILD COURT</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 8RF</u>			

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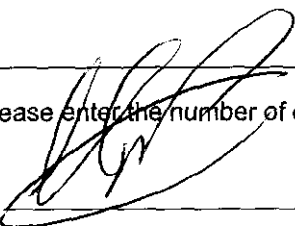
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>HAROLD SWERDLOW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>26,350</u>	
Address <u>6 BECK ROAD</u> <u>SAFFRON WALDEN, ESSEX</u>			
UK Postcode <u>CB10 4EH</u>			
Name <u>PETA TORRANCE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1487</u>	
Address <u>2 BUCKENHOLE ROAD</u> <u>SAFFRON WALDEN, ESSEX</u>			
UK Postcode <u>CB10 2DE</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			
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Address _____ _____			
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