

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3735819

Company name in full

Fulcrum Pharma Developments 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

Day Month Year

1	1	0	1	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

15

Nominal value of each share

£1

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

£1

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

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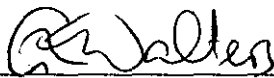
A Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Jonathan Peter Court</u> Address <u>57 Marshworth Court, Pitstone, Leighton Buzzard,</u> <u>Bedfordshire</u> UK Postcode <u>L U 7 L 9 A X</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>2</u>
Name <u>Gareth Elphinstone Walters</u> Address <u>Norfolk Cottage, Chapel Croft, Chipperfield Kings,</u> <u>Langley, Hertfordshire</u> UK Postcode <u>W D 4 L 9 E L</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>3</u>
Name <u>James Alastair Devlin</u> Address <u>64 Watchet Lane, High Wycombe, Buckinghamshire</u> UK Postcode <u>H P 1 5 6 U G</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>3</u>
Name <u>Robert Matthew Miller</u> Address <u>1 Heyford Road, Dadlett, Hertfordshire</u> UK Postcode <u>W D 7 L 8 P P</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>3</u>
Name <u>Neil Graham Oughton</u> Address <u>7 Maiden Place, London</u> UK Postcode <u>N W 5 L 1 H Z</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>3</u>

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

1

Signed



Date

11 January 2000

A 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.

Pinsent Curtis

Dashwood House, 69 Old Broad Street, London EC2M 1NR

Ref: 3166963

Tel 0171 418 7000

DX number 119615

DX exchange Finsbury Square

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

3735819

Company name in full

Fulcrum Pharma Developments Limited

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

Shareholder details	Shares and share class allotted	
Name <u>Sue Rawlinson</u>	Class of shares allotted	Number allotted
Address <u>17 Westly Wood, Welwyn Garden City, Hertfordshire</u>	<u>Ordinary</u>	<u>1</u>
UK Postcode <u>A L 7 L 1 Q N</u>		
Name <u>No further allotments</u>	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name <u>No further allotments</u>	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name <u>No further allotments</u>	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		

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

Shareholder details		Shares and share class allotted	
Name <u>No further allotments</u> Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name <u>No further allotments</u> Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name <u>No further allotments</u> Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name <u>No further allotments</u> Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name <u>No further allotments</u> Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name <u>No further allotments</u> Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted

Signed  Designation Director Date 11/01/2000