



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 29/01/2009



Company Number: 03861669

Company Name in full: BIOWISDOM LIMITED

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
31/12/2008

Class of shares	PREFERENCE	Number allotted	29642
Currency	GBP	Nominal value of each share	0.01

Amount paid or due on each share
(including any share premium) 39.68

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MERLIN GENERAL PARTNER III LTD AS
GENERAL PARTNER OF THE MERLIN
BIOSCIENCES FUND III 2007 LP

Class of shares allotted: PREFERENCE

Number allotted: 2115

Address: 33 KING STREET
LONDON
UNITED KINGDOM
SW1Y 6RJ

Name: **MERLIN GENERAL PARTNER III LTD AS
GENERAL PARTNER OF THE MERLIN
BIOSCIENCES FUND III LP** *Class of shares allotted:* **PREFERENCE**
Number allotted: **11353**

Address: **33 KING STREET
LONDON
UNITED KINGDOM
SW1Y 6RJ**

Name: **MB VENTURE CAPITAL FUND I NV** *Class of shares allotted:* **PREFERENCE**
Number allotted: **8005**
Address: **SPIEGELGRACHTIS SPIEGELGRACHTIS
1017 J P AMSTERDAM
THE NETHERLANDS**

Name: **BATTELLE MEMORIAL INSTITUTE** *Class of shares allotted:* **PREFERENCE**
Number allotted: **8005**
Address: **505 KING AVENUE
OHIO 43201-2693
USA**

Name: **DEREK JONES** *Class of shares allotted:* **PREFERENCE**
Number allotted: **137**
Address: **4 TENISON AVENUE
CAMBRIDGE
UNITED KINGDOM
CB1 2DY**

Name: **TOM FLANIGAN**

Class of shares allotted: **PREFERENCE**

Number allotted: **27**

Address: **10 BARRETTS CLOSE
STONESFIELD
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 8PW**

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**