

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

3861669

Company name in full

BIOWISDOM 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
3	0	0	3	2	0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

38,000

Nominal value of each share

£0.01

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

£1.00

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

100%

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



A23
COMPANIES HOUSE

0142
02/06/00

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

Shareholder details		Shares and share class allotted	
Name <u>GORDON BAXTER</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>Maltings, The Green, Foxton</u> <u>CAMBRIDGE</u>			
UK Postcode <u>CB2 6ST</u>			
Name <u>ARTHUR THOMAS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,000</u>
Address <u>Po Box 33136, Los Gatos, CA 95031-3136</u> <u>USA</u>			
UK Postcode <u> </u>			
Name <u>ADRIAN CAPRIOTTI</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,000</u>
Address <u>19 Cedar Drive, Loughton</u> <u>Essex</u>			
UK Postcode <u>IG1 02PA</u>			
Name <u>DEREK JONES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,000</u>
Address <u>4 Tenison Avenue, CAMBRIDGE</u>			
UK Postcode <u>CB1 2DY</u>			
Name <u>ANDREW RICHARDS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,000</u>
Address <u>The Limes, 88, Long Lane,</u> <u>Willingham, CAMBRIDGE</u>			
UK Postcode <u>CB4 5LD</u>			

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

1

Signed



Date

29th May 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.

Taylor Vinters

Merlin Place, Milton Road, CAMBRIDGE, CB4 0DP

Tel 01223 423444

DX number DX: 122892

DX exchange CAMBRIDGE4

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by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3861669

Company name in full

BIOWISDOM LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>BARRY PRICE</u>	Class of shares allotted	Number allotted
Address <u>Warren Farm Home, Warren Lane,</u> <u>Cottered, BUNTINGFORD HERTS</u>	<u>ORDINARY</u>	<u>2,000</u>
UK Postcode <u>SG8 9QG</u>		
Name <u>ROBERT PETTIGREW</u>	Class of shares allotted	Number allotted
Address <u>Harston Mill, Harston, CAMBRIDGE</u>	<u>ORDINARY</u>	<u>2,000</u>
UK Postcode <u>CB2 5NH</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
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Signed

Designation:
SECRETARY
Date
29/5/2000