

**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**

3929876

**Company name in full**

Complement Genomics 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

23 07 2001

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

ordinary

**Number allotted**

73

**Nominal value of each share**

£1.00

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

952.38

**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** 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



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COMPANIES HOUSE 27/07/01

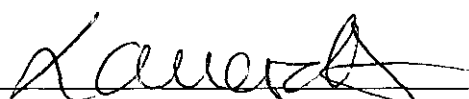
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Jean Allcroft</u> <b>Address</b> <u>155 South Point Row, Atlantic Shores, Enterprise</u> <u>Christchurch, Barbados</u>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>6</u>
<b>Name</b> <u>Constance Doreen Sullivan</u> <b>Address</b> <u>39 Paxton Court, Morrels Lane, Grove Park</u> <u>London</u>  UK Postcode <u>  </u> <u>S</u> <u>E</u> <u>1</u> <u>2</u> <u>9</u> <u>Q</u> <u>Q</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10</u>
<b>Name</b> <u>William Clark</u> <b>Address</b> <u>Trench Hall Cottage, Ravensworth Park Estate</u> <u>Gateshead</u>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2</u>
<b>Name</b> <u>Louise Allcroft</u> <b>Address</b> <u>54 Nuns Moor Road, Fenham</u> <u>Newcastle upon Tyne</u>  UK Postcode <u>  </u> <u>N</u> <u>E</u> <u>4</u> <u>  </u> <u>9</u> <u>A</u> <u>Y</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>19</u>
<b>Name</b> <u>Dr Neil Fraser Sullivan</u> <b>Address</b> <u>The Stables, Trench Hall Farm, Gateshead</u> <u>Tyne &amp; Wear</u>  UK Postcode <u>  </u> <u>N</u> <u>E</u> <u>1</u> <u>1</u> <u>0</u> <u>H</u> <u>Q</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>29</u>

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

1

Signed



Date

23/07/01

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.

Tel	
DX number	DX exchange

**Package:** 'Laserform'  
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**

3929876

**Company name in full**

Complement Genomics Limited

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

Shareholder details		Shares and share class allotted	
Name May Florence Sullivan Address 11 Hawthorn Grove, Combe Down, Bath UK Postcode    _ _ _ _ _		Class of shares allotted Ordinary	Number allotted 7
Name  Address  UK Postcode    _ _ _ _ _		Class of shares allotted 	Number allotted 
Name  Address  UK Postcode    _ _ _ _ _		Class of shares allotted 	Number allotted 
Name  Address  UK Postcode    _ _ _ _ _		Class of shares allotted 	Number allotted 