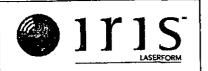
WE HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL DATED THIS 09 DAY OF July 2009



Please complete in typescript, or in bold black capitals.

CHFP025

Wragge & COLLP

BIRMINGHAM, B3 2AS

88(2)

(Revised 2005) Return of Allotment of Shares

Company Number	04066	289	_ Return of A	mountent of Shares
Company name in full	CHRC	MA THERAPEUTICS LIMIT	ED	·
Shares allotted (including bone (see Guidance Booklet GBA6) Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) Class of shares (ordinary or preference etc) Number allotted Nominal value of each share Amount (if any) paid or due on share (including any share premium	ı each	From Day Month Year 1 9 0 6 2 0 0 D PREFERRED ORDINARY 8,571,428 £0.001 £1.75	9 0 2 0	To onth Year 7 2 0 0 9 : : the allottees and the
If the allotted shares (including hash please state:	g bonı	number and cl	ass of shares all	otted to each overleaf
% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract		·		

FRIDA

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AW564DKI A26 25/09/2009 COMPANIES HOUSE

A42 10/07/2009 146 COMPANIES HOUSE

242

Laseriorm international 5/09

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

or

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

13979640

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder) Shares and share class all		
Name(s)	Class of shares	Number
ABINGWORTH BIOVENTURES III A LP	allotted	allotted
Address		
PRINCES HOUSE, 38 JERMYN STREET, LONDON	D PREFERRED ORD	627,244
	L	\
UK Postcode S W 1 Y 6 D N	L	
Name(s)	Class of shares	Number
ABINGWORTH BIOVENTURES III B LP	allotted	allotted
Address		,
PRINCES HOUSE, 38 JERMYN STREET, LONDON	D PREFERRED ORD	382,894
<u> </u>		
UK Postcode S W 1 Y 6 D N		<u> </u>
Name(s)	Class of shares	Number
LABINGWORTH BIOVENTURES III C LP	allotted	allotted
Address	,	
PRINCES HOUSE, 38 JERMYN STREET, LONDON	LD PREFERRED ORD	,229,356
 		·
UK Postcode S W 1 Y 6 D N	L	L
Name(s)	Class of shares	Number
ABINGWORTH BIOVENTURES III EXECUTIVES LP	allotted	allotted
Address		
PRINCES HOUSE, 38 JERMYN STREET, LONDON	D PREFERRED ORD	9,995
 <mark> </mark>	· L	L
UK Postcode رج س ا ب ک و ب D ر N	L	L
Name(s)	Class of shares	Number
LESSEX WOODLANDS HEALTH VENTURES FUND VI LP	allotted	allotted
Address	•	
435 TASSO STREET, SUITE 350, PALO ALTO	D PREFERRED ORD	1,297,659
CA94301, USA		
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this	form 1	·
111/2-	Date 02 07 200	9
	Please delete as appropriate	
offidal receiver / receiver manager / voluntary arrangement supervisor		•

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX 155790 DX exchange BLOOMSBURY 8

13979640



Please complete in typescript, o)[
in bold black capitals.	
CHEDÓSE	

Company	Number
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Company name	in full
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(Revis	sed 2005)
Return of Allotment	of Shares
Form 88(2) continuation sheet no:	1

0.40.660.00			
04066289	<u> </u>		

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
GILDE EUROPE FOOD AND AGRIBUSINESS FUND BV	allotted	allotted	
Address			
NEWTONLAAN 91, 3584 BP UTRECHT	D PREFERRED ORD	818,107	
THE NETHERLANDS	· · · · · · · · · · · · · · · · ·	L	
UK Postcode	L	L	
Name(s)	Class of shares	Number	
THE WELLCOME TRUST LIMITED	allotted	allotted	
Address			
215 EUSTON ROAD	D PREFERRED ORD	967,479	
LONDON	_	L	
UK Postcode N W 1 2 B E	<u> </u>	L	
Name(s)	Class of shares	Number	
NOMURA PHASE4 VENTURES LP	allotted	allotted	
Address			
NOMURA HOUSE, 1 ST MARTINS-LE-GRAND	D PREFERRED ORD	1,381,551	
LONDON	- 1	L	
UK Postcode _E _C _1 _A _4 _N _P	<u> </u>		
Name(s)	Class of shares	Number	
GLAXO GROUP LIMITED	allotted	allotted	
Address			
GLAXO WELLCOME HOUSE, BERKELEY AVENUE	D PREFERRED ORD	2,857,143	
GREENVORD, MIDDLESEX			
UK Postcode U B 6 L 0 N N	L	<u> </u>	

Names and addresses of the allottees

	Shareholder details (list joint allottees as one shareholder)	Shares and share c	ass allotted
Name(s)		Class of shares allotted	Number allotted
Address			1
L			· · · · · · · · · · · · · · · · · · ·
	UK Postcode	<u> </u>	·
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	UK Postcode		
Name(s)		Class of shares allotted	Number allotted
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_	UK Postcode		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
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	UK Postcode	L	