



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4066289

Company name in full

CHROMA THERAPEUTICS LTD

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

12 12 2003

05 01 2004

Class of shares
(ordinary or preference etc)

C ORDINARY

E ORDINARY

Number allotted

40,000

80,000

Nominal value of each share

£0.001

£0.001

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

£0.01

£0.01

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

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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 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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COMPANIES HOUSE 03/02/04

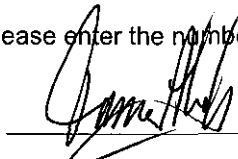
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PETRI VAINIO</u> Address <u>68 EATON SQUARE</u> <u>LONDON</u> UK Postcode <u>SW1W 9AR</u>		Class of shares allotted <u>'C' ORDINARY</u>	Number allotted <u>40,000</u>
Name <u>Dr RAJ PAREKH</u> Address <u>ALCHESTER HOUSE</u> <u>Nr WENDLE BURY, OXON</u> UK Postcode <u>OX25 2NS</u>		Class of shares allotted <u>'E' ORDINARY</u>	Number allotted <u>80,000</u>
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 _____

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

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Signed



Date

30/01/2004

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.

<u>JAMES AZELL</u>	
<u>40 ABINGWORTH MANAGEMENT LTD, 38 JERMYN ST.</u>	
<u>LONDON SW1Y 6DN</u>	<u>Tel 020 7534 1500</u>
DX number	DX exchange