

CHFP004

88(2)**Return of Allotment of Shares****Company Number**

419 4519

Company name in full

Cybersense Biosystems 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

2 9 0 4 2 0 0 4

Day Month Year

Class of shares*(ordinary or preference etc)*

Ordinary

Number allotted

55,141

Nominal value of each share0.1p (one tenth of a
penny)**Amount (if any) paid or due on each
share** *(including any share premium)*

£1

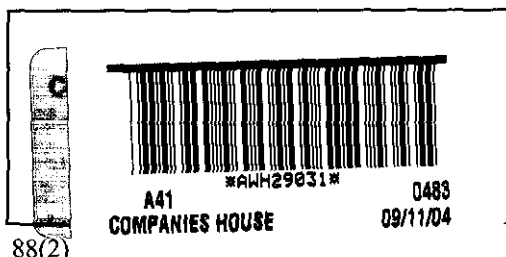
List the names and addresses of the allottees and the number of shares allotted to each overleaf**If the allotted shares are fully or partly paid up otherwise than in cash please state:**% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the share 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 DX 33050 Cardiff**
For companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**
For companies registered in Scotland **Edinburgh**

Peapod Solutions Ltd.



88(2)

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

Shareholder details		Shares and share class allotted	
Name <u>University of Surrey Seed Fund</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>21,501</u>
Address <u>University of Surrey, Guildford, Surrey, GU2 7XH</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>Dr Tim Hart</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,000</u>
Address <u>53 Osprey Close, Bicester, Oxon, OX26 6YH</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>S A Jefferis</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,500</u>
Address <u>Talbot Lodge, Ardley Road, Middleton Stoney, Bicester OX25 4AD</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>Professor C J Knowles</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,000</u>
Address <u>24 Flemings Road, Woodstock, Oxon, OX20 1ND</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>Michael Penington</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>4,000</u>
Address <u>Cleve Cottage, Chapel Lane, Blewbury, Oxon, OX11 9PQ</u>			
UK Postcode <u> L L L L L L L </u>			

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

Signed



Date

8.11.04

~~—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

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

Shareholder details		Shares and share class allotted	
Name <u>John Gripper</u>		Class of shares allotted	Number allotted
Address <u>Manor Farm, Ascott-Under-Wychwood, Oxon, OX7 6AL</u>		<u>Ordinary</u>	<u>1,940</u>
UK Postcode <u> L L L L L L L </u>		_____	_____
Name <u>Ian Page</u>		Class of shares allotted	Number allotted
Address <u>192 Cumnor Hill, Oxford OX2 9PJ</u>		<u>Ordinary</u>	<u>800</u>
UK Postcode <u> L L L L L L L </u>		_____	_____
Name <u>David John Moseley</u>		Class of shares allotted	Number allotted
Address <u>Hill House, 9 Silverdale, Road, Wargrave, Berkshire G10 8EA</u>		<u>Ordinary</u>	<u>1,500</u>
UK Postcode <u> L L L L L L L </u>		_____	_____
Name <u>Graham N Hazell</u>		Class of shares allotted	Number allotted
Address <u>Priors Court, Churchmere Road, Sutton Courtenay, Oxon</u> <u>OX14 4AQ</u>		<u>Ordinary</u>	<u>5,500</u>
UK Postcode <u> L L L L L L L </u>		_____	_____
Name <u>John Edwards</u>		Class of shares allotted	Number allotted
Address <u>Powder Hill House, Boars Hill, Oxford</u>		<u>Ordinary</u>	<u>4,000</u>
UK Postcode <u> L L L L L L L </u>		_____	_____

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

Signed  Date 8.11.04

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

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

Shareholder details		Shares and share class allotted	
Name <u>Colin Redman</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,800</u>
Address <u>South Lodge, 128 Banbury Road, Oxford, OX2 7BP</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>M J Wilkinson</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,440</u>
Address <u>78 Sandfield Road, Headington, Oxford OX3 7RL</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>Dr R Graham Hine</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>600</u>
Address <u>Ardmore, Old Long Grove, Seer Green, Bucks HP9 2QH</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>The Oxford Trust</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,000</u>
Address <u>Oxford Centre for Innovation, Mill Street, Oxford OX2 0JX</u>			
UK Postcode <u> L L L L L L L </u>			
Name <u>Vivienne Joyce Taylor</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>960</u>
Address <u>Lower End Farm House, 87 Lower End, Leafield Oxon OX29 9QF</u>			
UK Postcode <u> L L L L L L L </u>			

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

☐

 Signed  Date 8.11.04
~~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

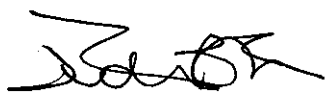
Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name Michael George Clark		Class of shares allotted	Number allotted
Address 12 High Street, Stoke Goldington, Newport Pagnell, MK16 8NR		Ordinary	600
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

☐

Signed



Date

8.11.04

~~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