

# 88(2)

CHFP004

## 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	Day	Month	Year
31	06	2006			

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

1,942

Nominal value of each share

£0.001

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

£2

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 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



A50  
COMPANIES HOUSE  
\*A2S9Z11S\*  
363  
17/08/2006

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Vivienne Taylor</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>1,942</u>
<b>Address</b> <u>Lower End Farmhouse, 87 Lower End, Leafield OX29 9QG</u>			
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> <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

15.08.06

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