



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4402178

Company name in full

PHOQUS GROUP 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

0 1 0 8 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc.)

A PREFERRED ORDINARY

Number allotted

3,614,295

Nominal value of each share

0.01 PENCE

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

85 PENCE

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 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



A17
COMPANIES HOUSE

ABEJYNQI

0452
23/08/03

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

Shareholder details		Shares and share class allotted	
Name 3i GROUP PLC		Class of shares allotted A PREFERRED ORDINARY	Number allotted 664,034
Address 91 WATERLOO ROAD, LONDON			
UK Postcode SE1 8XP			
Name ADVENT PRIVATE EQUITY FUND II 'A'		Class of shares allotted A PREFERRED ORDINARY	Number allotted 223,943
Address 25 BUCKINGHAM GATE, LONDON			
UK Postcode SW1E 6LD			
Name ADVENT PRIVATE EQUITY FUND II 'B'		Class of shares allotted A PREFERRED ORDINARY	Number allotted 136,581
Address 25 BUCKINGHAM GATE, LONDON			
UK Postcode SW1E 6LD			
Name ADVENT PRIVATE EQUITY FUND II 'C'		Class of shares allotted A PREFERRED ORDINARY	Number allotted 203,334
Address 25 BUCKINGHAM GATE, LONDON			
UK Postcode SW1E 6LD			
Name ADVENT PRIVATE EQUITY FUND II 'D'		Class of shares allotted A PREFERRED ORDINARY	Number allotted 48,295
Address 25 BUCKINGHAM GATE, LONDON			
UK Postcode SW1E 6LD			

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

2

Signed

Date

14 AUGUST 2003

A director / secretary / administrator / administrative manager / 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.

Jones Day Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

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THE COMPANIES ACT 1985

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88(2) (cont.)

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PHOQUS GROUP LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
ADVENT PRIVATE EQUITY FUND III 'A'			
Address			
25 BUCKINGHAM GATE, LONDON		A PREFERRED	553,533
		ORDINARY	
UK Postcode S W 1 E 6 L D			
Name		Class of shares allotted	Number allotted
ADVENT PRIVATE EQUITY FUND III 'B'			
Address			
25 BUCKINGHAM GATE, LONDON		A PREFERRED	271,234
		ORDINARY	
UK Postcode S W 1 E 6 L D			
Name		Class of shares allotted	Number allotted
ADVENT PRIVATE EQUITY FUND III 'C'			
Address			
25 BUCKINGHAM GATE, LONDON		A PREFERRED	75,660
		ORDINARY	
UK Postcode S W 1 E 6 L D			
Name		Class of shares allotted	Number allotted
ADVENT PRIVATE EQUITY FUND III 'D'			
Address			
25 BUCKINGHAM GATE, LONDON		A PREFERRED	148,822
		ORDINARY	
UK Postcode S W 1 E 6 L D			
Name		Class of shares allotted	Number allotted
ADVENT MANAGEMENT III LIMITED PARTNERSHIP			
Address			
150 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH		A PREFERRED	5,353
		ORDINARY	
UK Postcode E H 3 L 9 B Y			

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

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Shareholder details	Shares and share class allotted	
Name ADVENT PRIVATE EQUITY FUND III Gmbh & CO.KG Address SCHAFFLERHOF, MAFFEISTRASSE 3, D-80333 MUNI UK Postcode L L L L L L L L	Class of shares allotted A PREFERRED ORDINARY 	Number allotted 21,413
Name ADVENT PRIVATE EQUITY FUND III AFFILIATES Address 25 BUCKINGHAM GATE, LONDON UK Postcode S W 1 E 6 L D	Class of shares allotted A PREFERRED ORDINARY 	Number allotted 17,844
Name ABINGWORTH BIOVENTURES III A LIMITED PARTNERSHIP Address 38 JERMYN STREET, LONDON UK Postcode S W 1 Y 6 D N	Class of shares allotted A PREFERRED ORDINARY 	Number allotted 362,715
Name ABINGWORTH BIOVENTURES III B LIMITED PARTNERSHIP Address 38 JERMYN STREET, LONDON UK Postcode S W 1 Y 6 D N	Class of shares allotted A PREFERRED ORDINARY 	Number allotted 221,415
Name ABINGWORTH BIOVENTURES III C LIMITED PARTNERSHIP Address 50 Lothian Road, Festival Square, Edinburgh UK Postcode E H 3 L 9 B Y	Class of shares allotted A PREFERRED ORDINARY 	Number allotted 132,629
Name ABINGWORTH BIOVENTURES III EXECUTIVES LIMITED PARTNERSHIP Address 50 Lothian Road, Festival Square, Edinburgh UK Postcode E H 3 L 9 B Y	Class of shares allotted A PREFERRED ORDINARY 	Number allotted 5,781

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PHOQUS GROUP LIMITED

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

Shareholder details	Shares and share class allotted	
Name AILESBUURY INCORPORATED Address PO BOX 1984GT, ELIZABETHAN SQUARE, GEORGETOWN GRAND CAYMAN, CAYMAN ISLANDS UK Postcode L L L L L L L L	Class of shares allotted A PREFERRED ORDINARY	Number allotted 35,180 _____
Name INTECHQUITY LIMITED Address MITTELDORF 1 HOUSE, CRAFADURE, POSTFACH 838 FI 9490 VADUZ, LIECHTENSTEIN UK Postcode L L L L L L L L	Class of shares allotted A PREFERRED ORDINARY	Number allotted 361,291 _____
Name PEARL HOLDING LIMITED Address ELIZABETH HOUSE, LES RUETTES BRAYE, ST PETER PORT GUERNSEY, CHANNEL ISLANDS UK Postcode L L L L L L L L	Class of shares allotted A PREFERRED ORDINARY	Number allotted 68,308 _____
Name PARTNERS GROUP PRIVATE EQUITY PERFORMANCE HOLDINGS LIMITED Address ELIZABETH HOUSE, LES RUETTES BRAYE, ST PETER PORT GUERNSEY, CHANNEL ISLANDS UK Postcode L L L L L L L L	Class of shares allotted A PREFERRED ORDINARY	Number allotted 34,154 _____
Name CREDIT SUISSE ANLAGESTIFTUNG Address C/O PARTNERS GROUP, MIDDLE OFFICE, BAARERSTRASSE 37 PO BOX CH-6304, ZUG, SWITZERLAND UK Postcode L L L L L L L L	Class of shares allotted A PREFERRED ORDINARY	Number allotted 22,776 _____

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

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Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted

Address			

UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted

Address			

UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted

Address			

UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted

Address			

UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted

Address			

UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted

Address			

UK Postcode L L L L L L L L			