



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

4494032

Company name in full

GASTROENTEROLOGY LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(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)

From			To		
Day	Month	Year	Day	Month	Year
0	8	09			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

200,000

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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 by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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COMPANIES HOUSE 09/11/2006

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) EMMANUEL DEVAPRASAD SRIVASTAVA		Class of shares allotted	Number allotted
Address PENTWYN HOUSE, HEOL-Y-PARC, PENTYRCH, CARDIFF.		Ordinary	144,533
UK Postcode CF15 9NB			
Name(s) NIMAL BALARATNAM		Class of shares allotted	Number allotted
Address 1 MONTCLAIR, LISVANE ROAD, CARDIFF.		Ordinary	4,500
UK Postcode CF14 0SA			
Name(s) CHRISTOPHER MICHAEL GRAHAM		Class of shares allotted	Number allotted
Address OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.		Ordinary	26,000
UK Postcode TN7 5BA			
Name(s) BEVERLEY WOODHOUSE		Class of shares allotted	Number allotted
Address ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY		Ordinary	5,667
UK Postcode CF5 6NE			
Name(s) JARED TORKINGTON		Class of shares allotted	Number allotted
Address SCHOOL HOUSE, SCHOOL ROAD, MISKIN, MID GLAMORGAN.		Ordinary	2,300
UK Postcode CF7 2PG			

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

Signed



Date

7th November 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

Herbert Mallam Gowers
126 High Street
Oxford.
OX1 4DG

DX number 4321

Tel 01865 244661

DX exchange OXFORD

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) JEREMY MUNRO TODD DAWSON Address 11 STONESFIELD ROAD, COMBE, OXFORDSHIRE UK Postcode O X 2 9 8 P F	Class of shares allotted Ordinary	Number allotted 17,000
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
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