



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4562659

Company name in full

LECTUS THERAPEUTICS LIMITED ("THE COMPANY")

# 88(2)

Return of Allotment of Shares

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

1 1 0 3 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY "A"

Number allotted

10

Nominal value of each share

£1.00

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

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

100

Consideration for which  
the shares were allotted

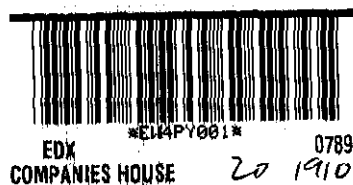
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

In consideration of the Patent and Know-how Licence  
Agreement dated 11 March 2003 entered into  
between the Company and Sense Proteomic Limited

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>SENSE PROTEOMIC LIMITED</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>UNIT 4, THE SWITCHBACK, GARDNER ROAD, MAIDENHEAD,</u> <u>BERKSHIRE</u>  <b>UK Postcode</b> <u>S L 6</u> <u>7</u> <u>R J</u>		<u>ORDINARY "A"</u>	<u>10</u>
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

**Signed**



**Date**

11 March 2003

~~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.

Pannone & Partners

123 Deansgate, Manchester, M3 2BU

Tel 0161 909 3000

DX number DX 14314

DX exchange