



MERILL

88(2)

Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)

Return of Allotment of Shares

Company Number

4663322

Company name in full

PHOTOPHARMICA (HOLDINGS) LIMITED

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

2 5 0 6 2 0 0 7

0 3 0 7 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,004

Nominal value of each share

£0 01

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

£0 01

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)



A29

12/07/2007

607

COMPANIES HOUSE

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

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>KIRSTE MELLISH</u> Address <u>103 CLARENDON ROAD</u> <u>LEEDS</u> UK Postcode <u>L S 2</u> <u>9</u> <u>D</u> <u>F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>500</u>
Name(s) <u>LUCY SHARPSON</u> Address <u>103 CLARENDON ROAD</u> <u>LEEDS</u> UK Postcode <u>L S 2</u> <u>9</u> <u>D</u> <u>F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>400</u>
Name(s) <u>MIKE ASBURY</u> Address <u>103 CLARENDON ROAD</u> <u>LEEDS</u> UK Postcode <u>L S 2</u> <u>9</u> <u>D</u> <u>F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,000</u>
Name(s) <u>DAVID HOLDCROFT</u> Address <u>103 CLARENDON ROAD</u> <u>LEEDS</u> UK Postcode <u>L S 2</u> <u>9</u> <u>D</u> <u>F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>200</u>
Name(s) <u>SAM WILLIAMS</u> Address <u>103 CLARENDON ROAD</u> <u>LEEDS</u> UK Postcode <u>L S 2</u> <u>9</u> <u>D</u> <u>F</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3,952</u>

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

1

Signed

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

Date

3rd July 2007

** 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.

Cobbetts LLP

No.1 Whitehall Riverside
Leeds
LS1 4BN

JLC/PH152.2

DX number DX 14085

Tel 0845 404 2404

DX exchange Leeds Park Square

Form 88(2) Continuation Sheet 1 .

Shareholder Details		Shares and Share Class Allotted	
Name	Address	Class of Shares allotted	Number allotted
Ian Wilding	103 Clarendon Road Leeds LS2 9DF	Ordinary £0 01 Shares	3,952