

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

4665665	
HEP CGEN LIMITED	

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Month Year Month Year Day 2003 2101013 OH)

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

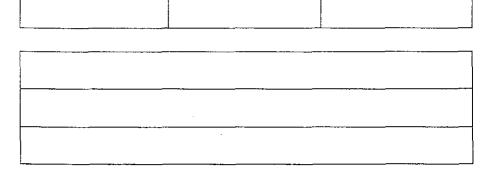
ORDINARY	
59,404	
ZO.01	
427.27	

List the names and addresses of the aliottees and the number of shares aliotted 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)



COMPANIES HOUSE

02/06/04

ode harge 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 For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share class allotted	
Name BEESON GREGORY INDEX MOITINEES LTD Address	Class of shares allotted	Number allotted
LONDON GROW, 100 WOOD STREET	ORDINARY	11,370
UK Postcode E C Z V 7 A W		L
Name ARTEMIS AIM VCT	Class of shares allotted	Number allotted
Address 42 MAZVILLE STREET EDINRUEGH	ORDINARY	_3667_
UK Postcode 正世 3 L Z 出 A		<u> </u>
Name WILLRED NOTINGES LTD (ACCOUNT PAL) Address	Class of shares allotted	Number allotted
I WHTERLOO STREET BIRMINGHAM	CRDINARY	18,335
UK Postcode B⊒∟ 5 P €∟		<u> </u>
Name LEONAL LICHT	Class of shares allotted	Number allotted
Address SGERTON CRESCENT LONDON	_ ORDINARY	3667
UK Postcode S WB 2ED		
Name Jubint Licit Address	Class of shares allotted	Number allotted
56 EGERTON CRESCENT	ORDINARY	3667
UK Postcode S W3 _ 2 & D		
Please enter the number of continuation sheets (if any) attached to this Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver	ate 27.05.2	∞4 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. J. R. Brooks, 2 Venture Road, Chilworth, SOUTHAMPTON, SOITHAMPTON, SOITHAMPTON	023 8076 7420	

Names and addresses of the allottees	3 (List joint share allotments consecutively)
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Shareholder de	der details Shares and share class allotted		
Name ARMADILLO LIMITED		Class of shares allotted	Number allotted
Address 3 MANGROVE BAY ROAD BERMUNA MAOL!	SANDYS,	ORDINARY	_733_
UK Post	code		
Name PEEL HUNT NOTINEES	LITTITED	Class of shares allotted	Number allotted
Address III OLD BROAD STREET LONDON		ORDINARY	916
	toode EC2NLPB	\ \(\(\tau_{	<u></u>
Name BROUGHTON LITTED		Class of shares allotted	Number allotted
10 Box 119, Comme	ece House Vernsey	ORDINARY	1833
,	tcode GYIL. 3 HB		L
Name BARNARA NOTINEES L	-l∏n ∈ D	Class of shares allotted	Number allotted
Address 17-21 NEW CENTURY LAINNON ESSE	X	DRAWARY	14-484
Name SIMON HAVES	tcode SSUS6A6	Class of shares allotted	Number allotted
Address 8 BLAKE GARDENS LUNDON		ORDINARY	366
UK Pos	tcode SNBL 40A	<u> </u>	L
Please enter the number of continuation Signed Addirector / secretary / administrator / admi	M	27.05.20	XO4 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.	DX number	Tel DX exchange	

Names and addresses of the allottees	(List joint share allotments consecutively)
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Shareholde	r details	Shares and share o	lass allotted
Name EDWARD HORTON		Class of shares allotted	Number allotted
Address 33 DONERAILE ST	-0 	ORDINARY	366
LOHDON			<u> </u>
	Postcode SW6_6EW		
Name		Class of shares allotted	Number allotted
Address		-	
UK	Postcode LLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK	Postcode		
Name		Class of shares allotted	Number allotted
Address		-	
		_	t
UK	Postcode		
Name		Class of shares allotted	Number allotted
Address		-	
			<u> </u>
UK	Postcode L L L L L L		L
Please enter the number of conti	nuation sheets (if any) attached to this	form	
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Signed/ secretary / administrator /	adjoinistrative receiver / receiver manager / rec	ate 27.05.2	elete as appropriate
Please give the name, address,			
relephone 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	