

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04813070

Company name in full

CLINOVIA 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

To

Day Month Year

Day Month Year

1 9 0 8 2 0 0 3

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)

"A" ORDINARY	"B" ORDINARY	
299,900	1,504,762	
£0.01	£0.01	
£1	£1	

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

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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 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



ED9
COMPANIES HOUSE
EOTJCNXA
0058
30/08/03
30/08/03

Shareholder details		Shares and share class allotted	
Name ROBERT IAN BURNS		Class of shares allotted	Number allotted
Address 6 NETHERFIELD ROAD, HARPENDEN, HERTS,			
UK Postcode AL5 2AG			
Name DAVID OLIVER LYON		Class of shares allotted	Number allotted
Address 41 PARK AVENUE NORTH, HARPENDEN, HERTS			
UK Postcode AL5 2EE			
Name JOANNA MARY SHAW		Class of shares allotted	Number allotted
Address 8, COWBRIDGE, HERTFORD, HERTS			
UK Postcode SG14 1PQ			
Name DAVID ROBERT FLETCHER		Class of shares allotted	Number allotted
Address 140 STATION ROAD, HARPENDEN, HERTS			
UK Postcode AL5 4RH			
Name WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE) LP		Class of shares allotted	Number allotted
Address 2ND FLOOR, BURLEIGH HOUSE, 357 THE STRAND, LONDON			
UK Postcode WC2R 0HS			

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R. M. ...

19/08/2023

Please delete as appropriate

DX exchange FINSBURY SQUARE

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

04810370

Company name in full

CLINOVIA GROUP LIMITED

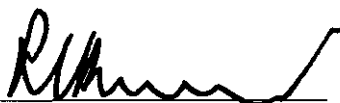
Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name WEST PRIVATE EQUITY FUND 2000 (NUMBER TWO) LP Address 2ND FLOOR, BURLEIGH HOUSE, 357 THE STRAND, LONDON UK Postcode WC2R 0HS		Class of shares allotted "B" ORDINARY	Number allotted 153,450
Name WEST PRIVATE EQUITY FUND 2000 (NUMBER THREE) LP Address 2ND FLOOR, BURLEIGH HOUSE, 357 THE STRAND, LONDON UK Postcode WC2R 0HS		Class of shares allotted "B" ORDINARY	Number allotted 383,625
Name WEST PRIVATE EQUITY FUND 2000 (NUMBER FOUR) Gmbh & Co KG Address NEUER ZOLLHOFF 3, 40221 DUSSELDORF, GERMANY UK Postcode L L L L L L L L		Class of shares allotted "B" ORDINARY	Number allotted 664,949
Name WEST PRIVATE EQUITY FUND 2000 (NUMBER FIVE) Gmbh & Co KG Address NEUER ZOLLHOFF 3, 40221 DUSSELDORF, GERMANY UK Postcode L L L L L L L L		Class of shares allotted "B" ORDINARY	Number allotted 76,725

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed



Designation:

DIRECTOR

Date

19 August 2003