Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04813070

Company name in full

CLINOVIA GROUP LIMITED

			- int
Shares allotted (including bonus	shares):		
	From		То
Date or period during which shares were allotted	Day Month Ye	ear Day Monti	h Year
(If shares were allotted on one date enter that date in the "from" box)	1190820	0 3	×
Class of shares (ordinary or preference etc)	"A" ORDINARY	"B" ORDINARY	
Number allotted	299,900	1,504,762	1. A. 1. A.
Nominal value of each share	£0.01	£0.01	
Amount (if any) paid or due on each share (including any share premium)	£1	£1	
List the names and addresses of the a	llottees and the number of :	shares allotted to each ov	rerleaf 🦸
If the allotted shares are fully or p	partly paid up otherwise	than in cash please s	tate:
% 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)			* * * * * * * * * * * * * * * * * * *
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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	e class allott
Name	Class of shares	Number
ROBERT IAN BURNS	allotted	allotted
Address		
6 NETHERFIELD ROAD, HARPENDEN, HERTS,	"A" ORDINARY	119,900
i de la companya del companya de la companya del companya de la co		_
UK Postcode (A L 5 _ 2 A G	L	
Name	Class of shares	Number
DAVID OLIVER LYON	allotted	allotted
Address	_	
41 PARK AVENUE NORTH, HARPENDEN, HERTS	"A" ORDINARY	100,000
UK Postcode (A L 5 _ 2 E E		
Name	Class of shares	Number
JOANNA MARY SHAW	allotted	allotted
Address	_	
8 COWBRIDGE, HERTFORD, HERTS	"A" ORDINARY	₁ 50,000
UK Postcode SG141PQ		
Name	Class of shares	Number
DAVID ROBERT FLETCHER	allotted	allotted
Address	_	
140 STATION ROAD, HARPENDEN, HERTS	"A" ORDINARY	30,000
UK Postcode (A L 5 (4 R H		
Name	Class of shares	Number
,)X , WEST PRIVATE EQUITY FUND 2000 (NUMBER ONE) LP	allotted	allotted
Address	_	
2ND FLOOR, BURLEIGH HOUSE, 357 THE STRAND, LONDON	, "B" ORDINARY	226,013
eter		
UK Postcode W C 2 R O H S		_

Please enter	r the number	of continu	uation sheets	(if any)	attached	to this	form
ricase ente		OF CONTRIN	uation sheets	i un antvi	allacheu	to mis	IONII

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Signed

KV/hhm

Date 19/08/2003

A director / ecorotary / 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.

DLA	
3 Noble Street, London,	EC2V 7EE
882CLIN	Tel 08700 111 111
DX number 33866	DX exchange FINSBURY SQUARE

Package:

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by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Form 88(2) continuation sheet no:

1		
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34

CHFP025

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	Class of shares allotted	Number allotted
Address		
2ND FLOOR, BURLEIGH HOUSE, 357 THE STRAND, LONDON	L"B" ORDINARY	153,450
UK Postcode W С 2 R О H S	L	. :
Name WEST PRIVATE EQUITY FUND 2000 (NUMBER THREE) LP	Class of shares allotted	Number allotted
Address		.1.1
2ND FLOOR, BURLEIGH HOUSE, 357 THE STRAND, LONDON	L"B" ORDINARY	383,625
UK Postcode <u>W С 2 R 0 H S</u>	L	· L
Name	Class of shares allotted	Number allotted
WEST PRIVATE EQUITY FUND 2000 (NUMBER FOUR) Gmbh & Co KG	anonou	Linoitod
Address		
NEUER ZOLLHOFF 3, 40221 DUSSELDORF, GERMANY	L"B" ORDINARY	664,949
UK Postcode		
Name	Class of shares	Number
WEST PRIVATE EQUITY FUND 2000 (NUMBER FIVE) Gmbh & Co KG	allotted	allotted
Address		
NEUER ZOLLHOFF 3, 40221 DUSSELDORF, GERMANY	"B" ORDINARY	76,725
UK Postcode		

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

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	Shareholder details	Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Address		_		
		_		
<u> </u>	UK Postcode			
Name		Class of shares	Number	
<u> </u>		allotted -	allotted	
Address				
· · · · · · · · · · · · · · · · · · ·				
	UK Postcode			
Name		Class of shares allotted	Number allotted	
Address				
		_		
	UK Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
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L.:		_		
615	UK Postcode			
Name		Class of shares allotted	Number allotted	
Address		:		
		_		
	UK Postcode			
Name		Class of shares allotted	Number allotted	
Address		-	GIOTOG	
Address				
	UK Postcode	L		
(Va)				

Designation: Director Date 19 August 2003 Signed.