Package:

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Please complete in typescript, or in bold black capitals.

88(2	)
Return of Allotment of Sha	- res

Company Number	04813070				
Company name in full	CLINOVIA GROUP LIMITED				
Shares allotted (including bo	•				
Date or period during which shares were allotted If shares were allotted on one date enter that date in the "from" box)	From  Day Month Year  O 2     0   2   0   0   3	To  Day Month Year			
Class of shares fordinary or preference etc)	"A" ORDINARY				
Number allotted	20,000				
Nominal value of each share	£0.01				
Amount (if any) paid or due on each share (including any share premium)	£1				
List the names and addresses of t	the allottees and the number of shares allo	otted to each overleaf			
f the allotted shares are fully	or partly paid up otherwise than in	cash please state:			
% that each share is to be reated 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)					
,	When you have completed ar	<del>-</del>			



A38 COMPANIES HOUSE

0446 16/10/03 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	Shares and share class allotte	
Name EJAZ MAHMUD NABI		Class of shares allotted	Number allotted	
Address				
45 FIRST AVENUE, CHALKWELL,	WESTCLIFF ON SEA, ESSEX	("A" ORDINARY	20,000	
UK P	ostcode <u>SSO</u> <u>8HP</u>		L	
Name		Class of shares allotted	Number allotted	
Address		_		
			L	
UK P	Postcode		L	
Name		Class of shares allotted	Number allotted	
Address				
		_	L	
	Postcode			
Name		Class of shares allotted	Number allotted	
Address				
		_	L	
UK F	Postcode		L	
Name		Class of shares allotted	Number allotted	
Address				
			<u> </u>	
UK F	Postcode		L	
Please enter the number of continu	uation sheets (if any) attached to thi	is form None		
igned A director / secretary / administrator / a	dministrative receiver / receiver manager / re	pate 2 10 03	elete as appropria	
lease give the name, address,	DLA			
elephone number and, if available, DX number and Exchange of the erson Companies House should	3 Noble Street, London, EC2	V 7EE		
ontact if there is any query.	G:\forms\corp\1809sj02.lfd	Tel 08700 11	1 111	
serform International 02/00	DX number 33866	DX exchange FINSBURY	SQUARE	