



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

04989302

Company name in full

DERWASAVE SCIENCES PLC

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

Day Month Year

27 02 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD

Number allotted

6,933,333

Nominal value of each share

1p

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

1p

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

100 %

% (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)

£260,000

THURSDAY



A51

28/02/2008

289

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

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>M. RANDLE</u> Address <u>24 WESTHOUSE AVE, POTTERS BANK</u> <u>DURHAM</u> UK Postcode <u>DH1 4FH</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>2,000,000</u>
Name(s) <u>P. PATTISON</u> Address <u>42 BARONSWOOD, GOSFORTH, NEWCASTLE UPON</u> <u>TYNE</u> UK Postcode <u>NE3 3UB</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>400,000</u>
Name(s) <u>G. ASHLEY</u> Address <u>19 NETHERFIELD, THUNDERSLEY, BENFLEET,</u> <u>ESSEX</u> UK Postcode <u>SS7 1TZ</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>533,333</u>
Name(s) <u>DAVID STONE</u> Address <u>WOODLANDS EDGE, HALSTEAD LANE, KNOCKHAT</u> <u>SEVENDOKS, KENT</u> UK Postcode <u>TN14 7EP</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>400,000</u>
Name(s) <u>CLIVE MORTON</u> Address <u>240 EASTFIELD ROAD, PETERBOROUGH</u> UK Postcode <u>PE1 4BD</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>133,333</u>

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

1

Signed

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

Date

27/2/08

** 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.

DERMASALVE SCIENCES PLC	
4-8 LOMBARD ST	
NEWCASTLE UPON TYNE	
DX number	NE1 3AE DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>ERLING REFSUM</u>	Class of shares allotted	Number allotted
Address <u>142 HUMBER ROAD LONDON</u>	<u>ORD</u>	<u>133,333</u>
UK Postcode <u>SE3 7LY</u>		
Name(s) <u>WH IRELAND</u>	Class of shares allotted	Number allotted
Address <u>11 ST JAMES SQUARE, MANCHESTER</u>	<u>ORD</u>	<u>666,667</u>
UK Postcode <u>M2 1L 6WH</u>		
Name(s) <u>GEORGE ALLNUTT</u>	Class of shares allotted	Number allotted
Address <u>LONDON ASIA CAPITAL PL, DUNE HOUSE</u> <u>TRECONIGGIE, FALMOUTH</u>	<u>ORD</u>	<u>2,666,667</u>
UK Postcode <u>TR11 4SN</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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