



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

5131621

Company name in full

NANOTECHTURE GROUP PLC

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
Day Month Year

0 9 0 5 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

101,334

Nominal value of each share

£0.01p

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

£1.01115

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

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0465
21/05/05

10/03

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

Shareholder details	Shares and share class allotted	
Name Peel Hunt Nominees Limited	Class of shares allotted	Number allotted
Address 111 Old Broad Street London UK Postcode EC2N 1PE	Ordinary	3,954
Name Judith Licht	Class of shares allotted	Number allotted
Address 56 Egerton Crescent London UK Postcode SW3 2ED	Ordinary	27,344
Name Beeson Gregory Index Nominees Limited	Class of shares allotted	Number allotted
Address 9th Floor, 100 Wood Street London UK Postcode EC2V 7AN	Ordinary	70,036
Name Address UK Postcode	Class of shares allotted	Number allotted
 L L L L L L L L		
Name Address UK Postcode	Class of shares allotted	Number allotted
 L L L L L L L L		

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

Signed

[Signature]

Date

18 Mar 2005

A director / secretary / administrator / company secretary / receiver

Please delete as appropriate

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

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane