



Companies House

for the record

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5148143

Company name in full

HYPHA DISCOVERY LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

31 03 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,028,783

Nominal value of each share

0.0001 pence

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

23.33 pence

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

% (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)

THURSDAY



A29

AQW8UZ52

24/04/2008

416

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) HENRY BEKER	Class of shares allotted ORDINARY	Number allotted 600,123	
Address RUE PERE DE DEKEN, 19 1040 BRUSSELS BELGIUM UK Postcode L L L L L L L			
Name(s) UNIVERSITY OF WESTMINSTER	Class of shares allotted ORDINARY	Number allotted 428,660	
Address 309 REGENT ST. LONDON UK Postcode W1B 3UW			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

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

Signed



Date

18/4/08

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

** 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

LIAM EVANS	
HYPHA DISCOVERY LIMITED	
Tel 0207-9155402	
DX number	DX exchange