

Companies House

---- for the record --

Please complete in typescript, or in bold black capitals **CHW P000**

Company Number

Company name in full

(Revised 2005)

		•			
Return	of A	Allotm	ent of	Shar	es

HYPHA	DISCOVERY	LIMITED

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From To Day Month Year Day Month Year 0101

ORDINARY	,	
1,028,783		
0-0001 pence		
23-33 pence	7	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

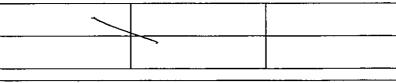
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

5148143

% 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)





24/04/2008 A29 **COMPANIES HOUSE**

416

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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	Number allotted
Address RUE PERE DE DEKEN, 19 1040 BRUSSELS	ORDINARY	600,123
BELLIUM UK Postcode LLLLL	<u> </u>	<u> </u>
Name(s) UNIVERSITY OF WESTMINSTER	Class of shares allotted	Number allotted
Address 309 REGENT ST.	ORDINARY	428,660
UK Postcode المارا لكار لكريالهم	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	L	
UK Postcode	<u></u>	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	.	t
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	L	<u> </u>
UK Postcode LLLLL	<u> </u>	<u></u>
Please enter the number of continuation sheets (if any) attached to this f		
** A director / secretary / administrator / administrator / administrator /	pase delete as appropriate	Ÿ

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	
Нурна	DISCOVERY	LIM ITED
		Tel 0207 - 915 5402
DX number		DX exchange