



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

5157375

Company name in full

MEDSEA UK LIMITED

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

19 07 2004

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

8,010

Nominal value of each share

0.1p

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

0.1p

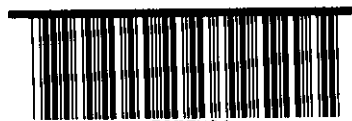
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



A17  
COMPANIES HOUSE

\*ATITFXG6\*

0239  
07/08/04

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

10/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Arc Fund Management Ltd	Class of shares allotted	Number allotted
<b>Address</b> 22 Lovat Lane, London UK Postcode EC3R8EB	Ordinary	2668
<b>Name</b> Emily James	Class of shares allotted	Number allotted
<b>Address</b> 31 Shrewsbury House, 42 Cheyne Walk, London UK Postcode SW3L5LW	Ordinary	836
<b>Name</b> Lorraine Lavers	Class of shares allotted	Number allotted
<b>Address</b> 2 Blacksmiths Crescent, Sompting, Worthing, West Sussex UK Postcode BN150BX	Ordinary	836
<b>Name</b> Barbara <del>Roberts</del> Roberts (née Piper)	Class of shares allotted	Number allotted
<b>Address</b> 52 Nansen Road, Clapham, London UK Postcode SW115NT	Ordinary	836
<b>Name</b> Fidelity Capital Growth Trust LLC,	Class of shares allotted	Number allotted
<b>Address</b> Suite 18a, Gerrard House, Worthing Road, Rustington, West Sussex UK Postcode BN161AW	Ordinary	2834

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

Signed

*H. Carter*

Date

19/07/2004

A director / secretary / administrator / administrative receiver / receiver manager / 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

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

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