



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05197494

Company name in full

VASTOX 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

2 3 0 3 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5903955

Nominal value of each share

£0.10

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

177p

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

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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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A57 *AJTYEA6* 666
COMPANIES HOUSE 04/04/2006

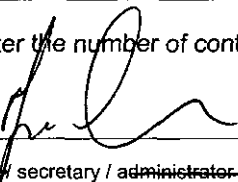
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	5903955
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name		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

3

Signed



Date

7/4/06

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DARREN MILLINGTON	
VASTOX, 91 MILTON PARK,	
ABINGDON, OXON Tel 01235 463 903	
DX number	DX exchange

Registration Number 05197494

ORDINARY SHARES OF 10P EACH Issued on 27-MAR-2006

Name and Address of Shareholder

Holding

BBHSL NOMINEES LIMITED 126507 ACCT	5TH FLOOR MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	41,450
CHASE NOMINEES LIMITED	P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	438,241
EVO NOMINEES LIMITED VOX ACCT	100 WOOD STREET LONDON EC2V 7AN	129,955
EVOLUTION SECURITIES NOMINEES LIMITED PLACING ACCT	100 WOOD STREET LONDON EC2V 7AN	2,805,000
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 896177 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	110,550
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 981673 ACCT	MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	564,000
LBPE NOMINEES LIMITED PRIME ACCT	25 BANK STREET LONDON E14 5LE	255,000
MORSTAN NOMINEES LIMITED	25 CABOT SQUARE CANARY WHARF LONDON E14 4QA	205,000
MORSTAN NOMINEES LIMITED	25 CABOT SQUARE CANARY WHARF LONDON E14 4QA	295,000
NUTRACO NOMINEES LIMITED	ONE CANADA SQUARE LONDON E14 5AL	150,000
PERSHING KEEN NOMINEES LIMITED TUT ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	152,000
PERSHING KEEN NOMINEES LIMITED KSCLT ACCT	CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	56,000

Run Date: 27-MAR-2006 12:14PM
Ref: RS2802 V4.1e
Company Code: V619

Return of Allotment

VASTOX PLC

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Registration Number 05197494

ORDINARY SHARES OF 10P EACH Issued on 27-MAR-2006

Name and Address of Shareholder

Holding

PERSHING KEEN NOMINEES LIMITED
PSL981 ACCT

CAPSTAN HOUSE
ONE CLOVE CRESCENT
EAST INDIA DOCK
LONDON E14 2BH

123,000

VIDACOS NOMINEES LIMITED

CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

123,759

VIDACOS NOMINEES LIMITED 1796 ACCT

CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

113,000

VIDACOS NOMINEES LIMITED 1799 ACCT

CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

90,000

VIDACOS NOMINEES LIMITED DMG7 ACCT

CITIGROUP CENTRE
CANADA SQUARE
CANARY WHARF
LONDON E14 5LB

252,000

Run Date: 27-MAR-2006 12:14PM
 Ref: RS2802 V4.1e
 Company Code: V619

Return of Allotment

 VASTOX PLC

Registration Number 05197494

ORDINARY SHARES OF 10P EACH Issued on 27-MAR-2006

Total Number of Shareholder Accounts printed
 Total holding for Return of Allotment

17
 5,903,955

C O N T R O L T O T A L S

Transaction code
 ALT ALLOTMENT OF SHARES

Posting Type
 2230 NEW SHARES ALLOTMENT

Total Allotment
 5,903,955

 5,903,955
