



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 8 0 3 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1659785

Nominal value of each share

10P

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

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)

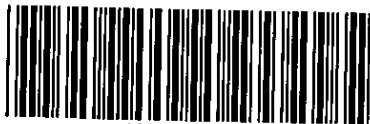
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A18

AUSYEP1Y

26/04/2007

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COMPANIES HOUSE

THURSDAY

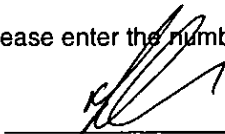
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST Address UK Postcode _ _ _ _ _	Class of shares allotted ORDINARY	Number allotted 1659785
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _	Class of shares allotted 	Number allotted

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

4

Signed



Date

20/4/07

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

Tel	
DX number	DX exchange

Return of Allotment

Run Date: 02-APR-2007 03:04PM
Ref: RS2802 V4.1e

Company Code: V619

Registration Number 05197494

ORDINARY SHARES OF 10P EACH Issued on 28-MAR-2007

Name and Address of Shareholder	Holding
MS KIRSTIE ANDERSON 3 COURTLAND AVENUE CAMBRIDGE CB1 7AT	9,289
MR NIGEL BLACKBURN BLACK HORSE COTTAGE SOUTHILL ROAD BROOM BIGLESWADE BEDS SG18 9LA	23,660
MR ROGER BRIMBLECOMBE 2 COLUMBUS HOUSE TROSSACHS DRIVE BATH BA2 6RP	53,492
MR KEITH HOWARD CHURCHMAN 8 TEMPLEMORE CLOSE CAMBRIDGE CB1 7TH	31,547
DR PAUL GOLDSMITH 3 COURTLAND AVENUE CAMBRIDGE CB1 7AT	317,664
MR WILLIAM ANTHONY HARRIS 11 WORDSWORTH GROVE CAMBRIDGE CB3 9HH	219,704
SIR CHARLES CHADWYCK-HEALEY MANOR FARM BASSINGBOURN ROYSTON SG8 5NX	242,333
NORTHERN 2 VCT PLC NORTHUMBERLAND HOUSE PRINCESS SQUARE NEWCASTLE-UPON-TYNE NE1 8ER	173,840
NORTHERN 3 VCT PLC NORTHUMBERLAND HOUSE PRINCESS SQUARE NEWCASTLE-UPON-TYNE NE1 8ER	89,960
NORTHERN INVESTORS COMPANY PLC NORTHUMBERLAND HOUSE PRINCESS SQUARE NEWCASTLE UPON TYNE NE1 8ER	203,216
NORTHERN VENTURE TRUST PLC NORTHUMBERLAND HOUSE PRINCESS SQUARE NEWCASTLE-UPON-TYNE NE1 8ER	143,762
DR JONATHAN PELL 19 APLEY WAY LOWER CAMBOURNE CAMBRIDGESHIRE CB3 6DF	5,608
VIVIEN PELL 19 APLEY WAY LOWER CAMBOURNE CAMBRIDGESHIRE CB3 6DF	11,582

VASTOX PLC

Registration Number 05197494

ORDINARY SHARES OF 10P EACH Issued on 28-MAR-2007

Name and Address of Shareholder

Holding

CATHERINE PETA THOMAS

WILLOW TREE HOUSE
2 LARMOR DRIVE
CAMBRIDGE

134,128

CAMBRIDGESHIRE CB3 0TE

Run Date: 02-APR-2007 03:04PM
Ref. RS2802 V4.1e

Return of Allotment

Company Code: V619

VASTOX PLC

Registration Number 05197494

ORDINARY SHARES OF 10P EACH Issued on 28-MAR-2007

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

14
1,659,785

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

Transaction code
ALT

Posting Type
2230

Total Allotment
1,659,785

1,659,785

Return of Allotment

Run Date: 02-APR-2007 03:04PM
Ref: RS2802 V4 1e
Company Code: V619

VASTOX PLC

Registration Number 05197494

ORDINARY SHARES OF 10P EACH Issued on 28-MAR-2007

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01

Registration Date 28-MAR-2007 to 28-MAR-2007

Sortkey Start
Sortkey End

Transaction Code
ALT
Posting Type
2230

Batch 000254