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Return of Allotment of shares

Received for filing in Electronic Format on the: 22/10/2008

Company Number: 05238442

Company Name PHARMAPATENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/10/2008

Class of shares **B ORDINARY**

Number allotted 15000 Currency **GBP** Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: LEE MAINWARING Name:

Number allotted:

Address: 10 BRYNDERWEN

> **CILFYNYDD PONTYPRIDD**

RCT WALES CF37 4EX Name: KAREN MAINWARING Class of shares allotted: B ORDINARY

Number allotted: 15000

Address: 10 BRYNDERWEN

CILFYNYDD PONTYPRIDD

RCT WALES CF37 4EX

Authorisation

Authoriser Designation: director Date Authorised: 22/10/2008 Authenticated: Yes (E/W)