

Shares allotted (including bonus shares):

Please complete in typescript, or

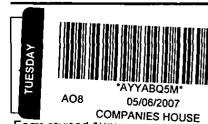
in bold black capitals. CHWP000	Return of Anothern of Shares	
Company Number	05333020	
Company name in full	PROXIMAGEN NEUROSCIENCE PLC	

,	•	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1,20,42,0,0,7	
Class of shares (ordinary or preference etc)	olonary	
Number allotted	10,500	
Nominal value of each share	/ p	
Amount (if any) paid or due on each	11-011	

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	100	
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)	CA84	



Form revised 10/03

share (including any share premium)

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 DX 235 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2

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

. Shareholder details		Shares and share class allotted	
Name BELIA WILSON		Class of shares allotted	Number allotted
Address IH STRINGERS A		19 ORD	1,500
PYTCHLEY NORTHAN	ルクアロヘシャウスだ	_	L
UK Post	code KKTATEM		
Name MOHAMMED ZUB	ATR	Class of shares allotted	Number allotted
Address 13 EATON AVENUE,	HIGH WYCOM SE	1 p ORD	9, 000
Bockingfamstill		_	L
UK Post	code HPLL233P		L
Name		Class of shares allotted	Number allotted
Address			
UK Post	code <u> </u>		<u> </u>
Name		Class of shares	Number
		allotted -	allotted
Address			
1			<u> </u>
UK Posto	code <u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted
Address		-	
L,		_	L
LIK Posts	code	_	<u> </u>
——————————————————————————————————————			
Please enter the number of continuation	on sheets (if any) attached to this	form	
Signed Janustunk	D	ate _ 21 - 5- 07	
A director / secretary / administrator / admini		eiver Please d	elete as appropriate
You do not have to give any contact information in the box opposite but			
f you do, it will help Companies House to contact you if there is a			
dery on the form. The contact formation that you give will be		Tel	
visible to searchers of the public DX number DX exchange ecord			