



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05474163

Company name in full

RENEURON GROUP PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 3 0 4 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

25,611,111

Nominal value of each share

£0.01

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

£0.03

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



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09/04/2009

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Hargreave Hale Nominees Limited Address Marsden House, 4-10 Springfield Road Blackpool UK Postcode FY1 1 QW		Class of shares allotted Ordinary 	Number allotted 2500000
Name(s) Jarvis Investment Management Address 78 Mount Ephraim, Tunbridge Wells Kent UK Postcode TN4 8 BS		Class of shares allotted Ordinary 	Number allotted 2000000
Name(s) Charles Anthony Good Address 21 Victoria Grove, London UK Postcode W8 5 RW		Class of shares allotted Ordinary 	Number allotted 10000000
Name(s) David John George Royds Address 21 Lyford Road London UK Postcode SW18 3 LU		Class of shares allotted Ordinary 	Number allotted 11111111
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

C

Date 3 April 2008

**** Please delete as appropriate**

DX exchange