



Please complete in typescript,  
or in bold black capitals.

CHFP026

# 88(2)

Return of Allotment of Shares

Company Number

05474163

Company name in full

RENEURON GROUP 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

15 05 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

33,722,223

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 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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Pershing Nominees Limited</u> Address <u>Capstan House, One clare crescent</u> <u>East India Dock, London</u> UK Postcode <u>E14 2BH</u>		Class of shares allotted <u>ordinary</u>   	Number allotted <u>26,555,556</u>   
Name <u>Cost Nominees Limited</u> Address <u>9th Floor, 88 wood street</u> <u>London</u> UK Postcode <u>EC2V 7QR</u>		Class of shares allotted <u>ordinary</u>   	Number allotted <u>7,166,667</u>   
Name  Address   UK Postcode <u>      </u>		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode <u>      </u>		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode <u>      </u>		Class of shares allotted    	Number allotted    

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

o

**Signed**

Date 15 May 2009

A director / 1510001 / 10000000 / 1000000000000 / 1000000000 / 10000

**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.

Morrison & Foerster (UK) LLP	
CityPoint, One Ropemaker Street,	
London EC2Y 9AW	Tel 020 7920 4000
DX number	DX exchange