



88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number 05510905

Company name in full NEUROPHARM LIMITED

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
22	01	2007			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

B ORDINARY		
1		
£1		
£1		

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

100		

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)

IN CONSIDERATION FOR THE ENTRY INTO A LICENCE  
AGREEMENT BETWEEN THE COMPANY AND CASE WESTERN  
RESERVE UNIVERSITY DATED 1 JUNE 2006.

FRIDAY

THU

A05 09/02/2007 539  
\*AMDAZMX1\*  
COMPANIES HOUSE

A47 25/01/2007 740  
\*AZVTUWH  
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  
or 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

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CASE WESTERN RESERVE UNIVERSITY		Class of shares allotted B ORDINARY	Number allotted 1
Address 10900 EUCLID AVENUE, CLEVELAND, OHIO 44106, UNITED STATES OF AMERICA			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

*Graham J. Yeatman*

Date

22.1.2007

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

McGrigors LLP

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

Tel 0141 248 6677

DX number DX GW 135

DX exchange GLASGOW