



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

05510905

Company name in full

NEUROPHARM LIMITED

# 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

Day Month Year

1 4 1 2 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

50

Nominal value of each share

£1.00

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

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

100

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

Consideration for which  
the shares were allotted

Consideration for the purchase from Mount Sinai  
School of Medicine of the Orphan Drug Designation,  
Investigational New Drug application and United  
States Food and Drug Administration data on the terms  
of the Option and Sale Agreement dated 26 May 2006.



\*AJLBPLXW\*

A17

04/01/2007

388

COMPANIES HOUSE

THURSDAY

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

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) MOUNT SINAI SCHOOL OF MEDICINE Address 1 GUSTAVE L. LEVY PLACE, NEW YORK CITY, 10029 NEW YORK, UNITED STATES OF AMERICA UK Postcode	Class of shares allotted B ORDINARY	Number allotted 50
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

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Signed

Graham J. Features

Date

14.12.2006

**\*\* 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

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