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Return of Allotment of Shares

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999

Company Number

05661011

Company Name

LONDON MEDICINES RESEARCH LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 22/09/2006

Class of shares
Currency

ORDINARY
GBP

Number allotted Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name FEROZ ABDUL REHMAN
Address: 46 ST. LAWRENCE AVENUE

Class of shares allotted ORDINARY
Number allotted 999

LUTON

UNITED KINGDOM LU3

1QS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/09/2006 Authenticated: Yes (E/W)