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Return of Allotment of shares

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Company Number: 05661235

Company Name R5 PHARMACEUTICALS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 12/05/2008 12/05/2008

Class of shares ORDINARY Number allotted 67
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share 1

(including any share premium)

146

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHN SEAGRIEF Class of shares allotted: ORDINARY

Number allotted: 67

Address: PEAR TREE HOUSE CHAPEL LANE

HACKTHORN LINCOLN

UNITED KINGDOM

LN2 3PN

Authorisation

Authoriser Designation:	director	Date Authorised:	02/06/2008	Authenticated:	Yes (E/W)