

BLUEPRINT

2000

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5822706

Company Name in full

Circassia Holdings Limited

## Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	1	5	0	6	2	0	0	6
Class of shares <small>(ordinary or preference etc)</small>	Ordinary							
Number allotted	99,990							
Nominal value of each share	£0.10							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£0.10							

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

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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 send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

VG/9491



# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5822706

Shareholder details	Shares and share class allotted	
Name Charles Stuart Webb Swingland	Class of shares allotted £0.10 Ordinary	Number allotted 47,865
Address Powderject Technologies Limited, Robert Robinson Av., Oxford Science Park, Oxford, Oxfordshire, United Kingdom		
UK postcode OX4 4GA		
Name Steven Charles Andrew Harris	Class of shares allotted £0.10 Ordinary	Number allotted 47,875
Address Magdalen Centre, Oxford Science Park, Oxford, Oxfordshire, United Kingdom		
UK postcode OX4 4GA		
Name Prof A. B. Kay	Class of shares allotted £0.10 Ordinary	Number allotted 2,125
Address Stamford Brook House, 12 Stamford Brook Avenue, London, United Kingdom		
UK postcode W6		
Name Professor Mark Larché	Class of shares allotted £0.10 Ordinary	Number allotted 2,125
Address 65 Albert Street, Dundas ON, Canada		
UK postcode L9H 2X2		

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

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Signed

Victor Grantham

Director on behalf of  
Ovelsec Limited  
Secretary

Date

27/10/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange

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