



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP001

Company Number

06182024

Company name in full

Pulmocide Limited

Shares allotted (including bonus shares):

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 |
| 2 | 3 | 0 | 3 | 2 | 0 |
| | | 0 | | | 7 |

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)

| | | |
|--------|--|--|
| Ord 1p | | |
| 100 | | |
| £0 01 | | |
| £0 01 | | |

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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)

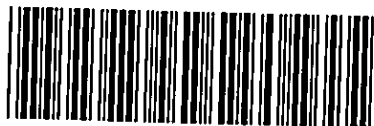
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When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
Edinburgh
For companies registered in Scotland

THURSDAY



A30

A1CLKOUA

19/04/2007

384

COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| Name Mr William Garth Rapeport Address Maple House, Maplefield Lane, Chalfont St Giles UK Postcode H P 8 L 4 T Y | Class of shares allotted Ord 1p | Number allotted 100 |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |

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

Signed

Date 23/03/2007

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

Please delete as appropriate

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

| | |
|---------------------------------|-----------------------------|
| Rayner Essex | |
| Faulkner House, Victoria Street | |
| St Albans, Herts AL1 3SE | Tel 01727 833222 Ref CWP452 |
| DX number | DX exchange |