

Please complete in typescript, or in bold black capitals.

CHFP025

(Revised 2005)

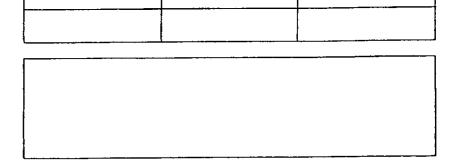
OHF 023	TIFFUZJ		
Company Number	06447651	Return of Allotment of Shares	
Company name in full	Azellon Limited		
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1612200	8	
Class of shares (ordinary or preference etc)	A Ordinary		
Number allotted	6,667		
Nominal value of each share	£0.001		
Amount (if any) paid or due on eashare (including any share premium)	£7.50		
		nd addresses of the allottees and the ss of shares allotted to each overleaf	
If the allotted shares (including b	onus shares) are fully or par	tly paid up otherwise than in	

If the allotted shares (including bonus sha	res) are fully or partly pa	ud up otnerwise than in
cash please state:		

% that each share is to be treated as paid up

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

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







A53 24/12/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
IP2IPO Limited	allotted	allotted
Address	-	
,24 Cornhill, London	A Ordinary	6,667
		L
UK Postcode _E _C _3 _V _3 _N _D		L
Name(s)	Class of shares allotted	Number allotted
Address		1
		L
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>	_	
UK Postcode		1
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_	L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	-	
	-	
O UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form 0	· · · · · · · · · · · · · · · · · · ·
gned TRORY JORDANSER	Date /6/12/08	
	** 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.

Mills & Reeve LLP

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