



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6458588

Company name in full

BLACKROCK PHARMACEUTICALS

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

Day Month Year

20 12 2007

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

60

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

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)



AQYTUWHY

A31

19/01/2008

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COMPANIES HOUSE

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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
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
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>MR P GRIFFIN AND</u> <u>MRS L LOUGHREY</u> Address <u>LINDEN GRANGE, NEWLANDS</u> <u>DRIVE, MAIDENHEAD, UK</u> UK Postcode <u>SL6 4LL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>
Name <u>MR & MRS S LOUGHREY</u> Address <u>SUITE 210 VANDERVELL HOUSE</u> <u>VANUALL BUSINESS PARK</u> <u>MAIDENHEAD</u> UK Postcode <u>SL6 4UB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____	Number allotted _____

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

Signed Judith Bayl Date 20/12/2007

~~★ director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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.

<u>JUDITH BAYL</u>	
Tel <u>01628 860300</u>	
DX number	DX exchange