



88(3)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP041

Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

*Note: This form is only for use where the
contract has not been reduced to writing*

Company Number
Company name in full

06771928

Clinigen Holdings Limited

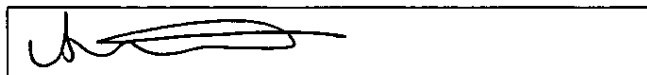
gives the following particulars of a contract which has not been
reduced to writing

- 1 Class of Shares
(ordinary or preference etc)
- 2 The number of shares allotted as fully
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be
considered as paid up on each share
otherwise than in cash
- b The value of each share allotted
ie. the nominal value and any premium
- c The amount to be considered as paid
up in respect of b

Ordinary		
99		
£1		
£1		
£1		
£1		

continue overleaf

Signed



Date

9/9/09

**Delete as appropriate

** A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

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.

Keelys LLP	
28 Dam Street, Lichfield, Staffordshire	
WS13 6AA	Tel 01543 420000
DX number 19005	DX exchange Lichfield

When you have completed and signed the form please 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 or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**
or LP - 4 Edinburgh 2

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- 5** If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

- 6** If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

£99

- 7** If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released

- 8** If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue