



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6954508

Company name in full

NK PHARM HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 4 0 9 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

200

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (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)

THE TRANSFER TO THE COMPANY BY EACH OF THE ALLOTTEES
OF 20 'B' ORDINARY SHARES OF £1.00 EACH IN THE
CAPITAL OF NK PHARM LIMITED (COMPANY NUMBER 5515205)
PURSUANT TO A SHARE EXCHANGE AGREEMENT ATTACHED TO
THIS FORM

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



RX4Q6DAB

RM

15/09/2009

151

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) CHRISTOPHER DAVID BAKES Address 10 CHURCH LANE, CHAPEL THORPE, WAKEFIELD, WEST YORKSHIRE UK Postcode WF4 3JF		Class of shares allotted ORDINARY 	Number allotted 100
Name(s) DAVID JAMES HOLDSWORTH Address 25 GROVE ROAD, HORBURY, WAKEFIELD, WEST YORKSHIRE UK Postcode WF4 6AG		Class of shares allotted ORDINARY 	Number allotted 100
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date

** A director

**** Please delete as appropriate**

Contact Details

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.

Lee & Priestley LLP
10 - 12 East Parade
Leeds
LS1 2AJ

REF: CP/86892-8

Tel 0845 129 2300

DX number DX: 14074

DX exchange Leeds Park Square