



Companies House
— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

SC211673

Company name in full

GENOMIA 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

23 12 2005

23 12 2005

Class of shares
(ordinary or preference etc)

ORDINARY

"A" ORDINARY

Number allotted

4500

ONE

Nominal value of each share

£0-01

£1-00

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

£0-01

£1-00

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)*

**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**



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COMPANIES HOUSE 05/01/06

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

Shareholder details		Shares and share class allotted	
Name <u>DR JOHN MARCH</u> Address <u>33 ULSTER CRESCENT</u> <u>EDINBURGH</u> UK Postcode <u>EH8 7LD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1500</u>
Name <u>MR SCOTT JOHNSTONE</u> Address <u>238 GLASGOW GUARDWELL CRESCENT</u> <u>EDINBURGH</u> UK Postcode <u>EH17 7SJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1500</u>
Name <u>DR JOHN BROWN</u> Address <u>17 BLACKFORD ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH9 2DJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1500</u>
Name <u>MOREDUN RESEARCH INSTITUTE</u> Address <u>PENTLANDS SCIENCE PARK</u> <u>BUSH LOAN, PENICUIK</u> UK Postcode <u>EH26 DPZ</u>		Class of shares allotted <u>"A" ORDINARY</u>	Number allotted <u>1</u>
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

Kenn Shum

Date

23/12/05

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.

<u>DR KDR WINTON, ROSLIN BIOCENTRE, ROSLIN EH25 9PP</u>	
<u>Tel: 0131 260 6318</u>	
DX number	DX exchange