

Please complete in typescript,

or in bold black capitals. CHFP041			
Company Number	SC240992  Grannus Biosciences Limited		
Company name in full			
Shares allotted (including bonus shar	es):	·	
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	To Day Month Year	
	12012005		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	100,000		
Nominal value of each share	£0.001		
Amount (if any) paid or due on each share (including any share premium)	£1.00		
List the names and addresses of the a	llottees and the number of shares	allotted to each overleaf	
If the allotted shares are fully o	r partly paid up otherwise th	nan in cash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted	Cash		
(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 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, 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	Shares and share class allotted		
Name		Class of shares	Number		
Scottish Enterprise		allotted	allotted		
Address					
150 Broomielaw, Glasgow	[Ordinary	[100,000]			
<u></u>		J L	_		
UK Pos	tcode <u>G2L8LU</u> L		_		
Name	<del></del>	Class of shares	Number		
		allotted	allotted		
Address					
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UK Pos	tcode LLLLLL	L	_		
Name		Class of shares	Number		
L		allotted	allotted		
Address					
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UK Pos	tcode L_L_L_L_	L	_		
Name		Class of shares	Number		
		allotted	allotted		
Address					
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		L	_		
UK Postcode LLLLL		ļ L	_		
Name		Class of shares allotted	Number allotted		
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Address					
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UK Po	stcode LLLLLL	<u> </u>	_		
Please enter the number of c	ontinuation sheets (if any) attached	to this form			
Fo	r and on behalf of		1		
• • • • • • • • • • • • • • • • • • • •	W. Company Services Date 2	11/12/04			
A director / secretary / administrator / administr		Please delete as	appropriate		
You do not have to give any contact	Dundas & Wilson CS LLP				
information in the box opposite but if you do, it will help Companies House	191 West George Street, Glasgow,				
to contact you if there is a query on the form. The contact information	G2 2LD <b>Tel</b> 0141 222 2200				
that you give will be visible to searchers of the public record					
2 2. 2.2 page 100010	DX number DX exch	ange	DX number DX exchange		

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