



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC282274

Return of Allotment of Shares

Company name in full

ANTOXIS LIMITED

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

Day Month Year

21 12 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary of £0.01

Number allotted

4,160

Nominal value of each share

£0.01

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

£62.50

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

% (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)



SCT

SPCWY6HA

13/01/2009

222

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Robert Ian Dick Address Otterburn, Kelso, Scotland UK Postcode T D 5 8 E Q	Class of shares allotted Ordinary of £0.01	Number allotted 80
Name(s) Brewin Nominees Ltd A/C GROSS Address P O Box 1025 Time Central Gallowgate Newcastle upon Tyne UK Postcode N E 9 9 1 S X	Class of shares allotted Ordinary of £0.01	Number allotted 40
Name(s) Patrick Joseph Scott Plummer Address Mainhouse, Kelso Scotland UK Postcode T D 5 8 A A	Class of shares allotted Ordinary of £0.01	Number allotted 80
Name(s) Patrick Alexander Campbell Fraser Address Borthwickshiels, Hawick Scotland UK Postcode T D 9 7 L S	Class of shares allotted Ordinary of £0.01	Number allotted 80
Name(s) Julian Mark Campbell Livingston Address Bewlie House, Lilliesleaf, Melrose UK Postcode T D 6 9 E R	Class of shares allotted Ordinary of £0.01	Number allotted 40

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

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Signed

Kerry Schmitt

Date

21/12/08

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

** Please delete as appropriate

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.

Martin Quinn ECS

23 Croft Wynd, Milnathort, Kinross

KY13 9GH

Tel 07939 845 162

DX number

DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Walter Gervase Riddell-Carre <hr/> Address Cavers Carre, Melrose <hr/> <hr/> UK Postcode T D 6 9 S H	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 80 <hr/> <hr/>
Name(s) Scottish Enterprise <hr/> Address 150 Broomielaw, 5 Atlantic Quay, Glasgow <hr/> <hr/> UK Postcode G 2 8 L U	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 2,080 <hr/> <hr/>
Name(s) Malcolm John Gillies <hr/> Address 49 Arisdale Crescent, Newton Mearns, Glasgow <hr/> <hr/> UK Postcode G 7 7 6 H E	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 480 <hr/> <hr/>
Name(s) Nelson Campbell Gray <hr/> Address Firth House, Roslin, Edinburgh <hr/> <hr/> UK Postcode E H 2 5 9 Q H	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 80 <hr/> <hr/>
Name(s) Dr Gillian Broadbent <hr/> Address 18 Abbotshall Drive, Cults Aberdeen <hr/> <hr/> UK Postcode A B 1 5 9 J D	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 80 <hr/> <hr/>

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2

Signed

Kenny Shindler

Date

21/12/08

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23 Croft Wynd, Milnathort, Kinross	
KY13 9GH	Tel 07939 845 162
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Dr Keith Alan Charlton <hr/> Address 5 Jamaica Street, Aberdeen <hr/> <hr/> UK Postcode <u>A</u> <u>B</u> <u>2</u> <u>5</u> <u>3</u> <u>U</u> <u>X</u>	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 80 <hr/> <hr/>
Name(s) Professor Andrew Porter <hr/> Address Drum Steading, Mains of Drum Drumoak, Aberdeenshire <hr/> <hr/> UK Postcode <u>A</u> <u>B</u> <u>3</u> <u>1</u> <u>5</u> <u>A</u> <u>E</u>	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 400 <hr/> <hr/>
Name(s) The Trustees of the Nelson Gray Personal Pension Plan <hr/> Address c/o Hombuckle Mitchell, 4 Albyn Place, Edinburgh, <hr/> <hr/> UK Postcode <u>E</u> <u>H</u> <u>2</u> <u>4</u> <u>N</u> <u>G</u> <u>L</u>	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 320 <hr/> <hr/>
Name(s) Doreen Ann Gray <hr/> Address Flat 14/33 Murryfield Road Edinburgh <hr/> <hr/> UK Postcode <u>E</u> <u>H</u> <u>1</u> <u>2</u> <u>6</u> <u>E</u> <u>P</u>	Class of shares allotted <hr/> Ordinary of £0.01 <hr/> <hr/>	Number allotted <hr/> 240 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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2

Signed

Kenneth Winton

Date

21/12/08

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** Please delete as appropriate

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