

Oyez

Please complete in typescript, or  
in bold black capitals

CHFP041

Company Number

SC312123

Company name in full

Lamellar Biomedical 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

Day Month Year

10 06 2008

To

Day Month Year

Class of shares  
(ordinary or preference etc)

A Ordinary Shares

Number allotted

7,170

Nominal value of each share

£0.01

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

£50.33

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)

MONDAY



SCT

\*SW9K01EK\*

14/07/2008

304

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

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

C088(2)/1

# Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder) |  | Shares and share class allotted |  |
|--|--|---------------------------------|--|
| Name(s)<br>Adam Edward Bryson                                    | Class of shares allotted<br>A Ordinary | Number allotted<br>100          |  |
| Address<br>Dusseldorfer Str 57, Düsseldorf, 40545, Germany       |  |                                 |  |
| UK Postcode<br>L L L L L L L                                     |  |                                 |  |
| Name(s)<br>Alexander Charles Gordon Mackie                       | Class of shares allotted<br>A Ordinary | Number allotted<br>100          |  |
| Address<br>21 Cleveden Gardens, Glasgow                          |  |                                 |  |
| UK Postcode<br>G 1 2 L 0 P U                                     |  |                                 |  |
| Name(s)<br>Alexander Gavin Mark Stevenson                        | Class of shares allotted<br>A Ordinary | Number allotted<br>100          |  |
| Address<br>20-22 High Street, Hawick                             |  |                                 |  |
| UK Postcode<br>T D 9 L 9 E H                                     |  |                                 |  |
| Name(s)<br>Andrew Adam Purves                                    | Class of shares allotted<br>A Ordinary | Number allotted<br>20           |  |
| Address<br>Alsheenan, Waverley Road, Melrose                     |  |                                 |  |
| UK Postcode<br>T D 6 L 9 S H                                     |  |                                 |  |
| Name(s)<br>Barwell plc   | Class of shares allotted<br>A Ordinary | Number allotted<br>2,000        |  |
| Address<br>Sterling House, 20 Renfield Street, Glasgow           |  |                                 |  |
| UK Postcode<br>G 2 L L 5 A P L                                   |  |                                 |  |

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

4

Signed

Date

1/7/08

\*\* 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

MacRoberts LLP

Excel House, 30 Sempole Street, Edinburgh

EH3 8BL

Tel 0131 229 5046

DX number ED207

DX exchange EDINBURGH

Please  
complete in  
typescript or  
in bold block  
capitals  
CHFP041

Company Number

SC312123

Company name in full

Lamellar Biomedical Limited

## Names and addresses of the allottees (continued)

| Shareholder details<br>(list joint allottees as one shareholder) |             | Shares and share class allotted |                 |
|--|-------------|---------------------------------|-----------------|
| Name(s)  |             | Class of shares allotted        | Number allotted |
| Charles Colin Campbell-Golding                                   |             | A Ordinary                      | 40              |
| Address  |             |                                 |                 |
| Huntlywood House, Earlston                                       |             |                                 |                 |
|  |             |                                 |                 |
| UK Postcode  | TD4 6BB     |                                 |                 |
| Name(s)  |             | Class of shares allotted        | Number allotted |
| Clare Elizabeth de Bolle   |             | A Ordinary                      | 300             |
| Address  |             |                                 |                 |
| Mainhouse Farmhouse, Kelso                                       |             |                                 |                 |
|  |             |                                 |                 |
| UK Postcode  | TD5 8AA     |                                 |                 |
| Name(s)  |             | Class of shares allotted        | Number allotted |
| Dr Adam Bryson OBE   |             | A Ordinary                      | 100             |
| Address  |             |                                 |                 |
| 13 Garngaber Avenue, Lenzie, Glasgow                             |             |                                 |                 |
|  |             |                                 |                 |
| UK Postcode  | G6 6 1 4 LJ |                                 |                 |
| Name(s)  |             | Class of shares allotted        | Number allotted |
| Duncan Lawrence  |             | A Ordinary                      | 200             |
| Address  |             |                                 |                 |
| 22 Corrennie Gardens, Edinburgh                                  |             |                                 |                 |
|  |             |                                 |                 |
| UK Postcode  | EH1 0 6 DB  |                                 |                 |
| Name(s)  |             | Class of shares allotted        | Number allotted |
| Gareth Bryson  |             | A Ordinary                      | 100             |
| Address  |             |                                 |                 |
| 3 Kirklee Gardens, Glasgow                                       |             |                                 |                 |
|  |             |                                 |                 |
| UK Postcode  | G12 1 0 SG  |                                 |                 |

# Names and addresses of the allottees

Please do not write in this margin

| Shareholder details<br>(list joint allottees as one shareholder)   | Shares and share class allotted        |                        |
|--|--|------------------------|
| Name(s)<br>Helen Annetta Turner<br>Address<br>Willow Holt, Sleaford Road, Folkingham<br>Sleaford<br>UK Postcode NG34 0SA | Class of shares allotted<br>A Ordinary | Number allotted<br>100 |
| Name(s)<br>Iver Alexander Logan Salvesen<br>Address<br>Muirhouse Farm, Stow, Galashiels<br>UK Postcode TD11 2QE          | Class of shares allotted<br>A Ordinary | Number allotted<br>40  |
| Name(s)<br>John Michael Denning Graham<br>Address<br>11 Winton Drive, Glasgow<br>UK Postcode G12 1PP                     | Class of shares allotted<br>A Ordinary | Number allotted<br>200 |
| Name(s)<br>John Nicholas Andrew Lubbock<br>Address<br>Harwood Mill, Bonchester Bridge, Hawick<br>UK Postcode TD9 1PR     | Class of shares allotted<br>A Ordinary | Number allotted<br>60  |
| Name(s)<br>John William Grieve<br>Address<br>The Schoolhouse, Ashkirk, Selkirk<br>UK Postcode TD7 1EN                    | Class of shares allotted<br>A Ordinary | Number allotted<br>40  |
| Name(s)<br>Julian Mark Campbell Livingston<br>Address<br>Bewlie House, Lilliesleaf, Melrose<br>UK Postcode TD6 1ER       | Class of shares allotted<br>A Ordinary | Number allotted<br>300 |

Please complete legibly, preferably in black type, or bold block lettering



# 88(2)(cont.)

## Return of Allotment of Shares

Please  
complete in  
typescript or  
in bold block  
capitals  
CHFP041

Company Number

SC312123

Company name in full

Lamellar Biomedical Limited

### Names and addresses of the allottees (continued)

| Shareholder details<br>(list joint allottees as one shareholder) |               | Shares and share class allotted |                 |
|--|---------------|---------------------------------|-----------------|
| Name(s)  |               | Class of shares allotted        | Number allotted |
| Local Investment Networking Company (Scotland)                   |               |                                 |                 |
| Address  |               | A Ordinary                      | 120             |
| Queens House, 19 St Vincent Place, Glasgow                       |               |                                 |                 |
|  |               |                                 |                 |
| UK Postcode  | G 1 1 2 D T L |                                 |                 |
| Name(s)  |               | Class of shares allotted        | Number allotted |
| Norman Patrick Cameron   |               |                                 |                 |
| Address  |               | A Ordinary                      | 100             |
| Dimpleknowe, Lilliesleaf, Melrose                                |               |                                 |                 |
|  |               |                                 |                 |
| UK Postcode  | T D 6 L 9 J U |                                 |                 |
| Name(s)  |               | Class of shares allotted        | Number allotted |
| Patrick Alexander Campbell Fraser                                |               |                                 |                 |
| Address  |               | A Ordinary                      | 102             |
| Borthwickshiels, Hawick  |               |                                 |                 |
|  |               |                                 |                 |
| UK Postcode  | T D 9 L 7 L S |                                 |                 |
| Name(s)  |               | Class of shares allotted        | Number allotted |
| Patrick Joseph Scott Plummer                                     |               |                                 |                 |
| Address  |               | A Ordinary                      | 300             |
| Mainhouse, Kelso   |               |                                 |                 |
|  |               |                                 |                 |
| UK Postcode  | T D 5 L 8 A A |                                 |                 |
| Name(s)  |               | Class of shares allotted        | Number allotted |
| Robert Ian Dick  |               |                                 |                 |
| Address  |               | A Ordinary                      | 100             |
| Otterburn, Kelso, TD5 8EQ  |               |                                 |                 |
|  |               |                                 |                 |
| UK Postcode  | T D 5 L 8 E P |                                 |                 |

Co 88(2C)/1

# Names and addresses of the allottees

Please do not  
write in this  
margin

| Shareholder details<br>(list joint allottees as one shareholder)  | Shares and share class allotted               |                                 |
|---|---|---------------------------------|
| <b>Name(s)</b><br>Samuel Taylor<br><b>Address</b><br>3/6 Kinellan Gardens, Edinburgh<br><br>UK Postcode EH12 6HJ  | <b>Class of shares allotted</b><br>A Ordinary | <b>Number allotted</b><br>200   |
| <b>Name(s)</b><br>Scottish Enterprise<br><b>Address</b><br>(acting through Scottish Co-investment Fund)<br>5 Atlantic Quay, 150 Broomielaw, Glasgow<br><br>UK Postcode G2 8LU | <b>Class of shares allotted</b><br>A Ordinary | <b>Number allotted</b><br>2,245 |
| <b>Name(s)</b><br>Walter Gervase Riddell-Carre<br><b>Address</b><br>Cavers Carre, Melrose<br><br>UK Postcode TD6 1PE  | <b>Class of shares allotted</b><br>A Ordinary | <b>Number allotted</b><br>203   |
| <b>Name(s)</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b>               | <b>Number allotted</b>          |
| <b>Name(s)</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b>               | <b>Number allotted</b>          |
| <b>Name(s)</b><br><br><b>Address</b><br><br><br>UK Postcode   | <b>Class of shares allotted</b>               | <b>Number allotted</b>          |

Please  
complete  
legally,  
preferably in  
black type, or  
bold block  
lettering