

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

03 04 2009

To

Day Month Year

03 04 2009

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A Ordinary		
3324		
£0.01		
£60.00		

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

% (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 02/05/2009 365  
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

CO88(2)/1

SATURDAY

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Date

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver /  
 official receiver / receiver manager / voluntary arrangement supervisor

*86 April 2009*  
 \*\* 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.

Lindsays WS	
Caledonian Exchange, 19A Canning Street, Edinburgh	
EH3 8HE	Tel 0131 229 1212
DX number ED25	DX exchange Edinburgh

**SCHEDULE FOR FORM 88(2)**

<u>Names and addresses of the allottees</u>	<u>Class of shares allotted</u>	<u>Number allotted</u>
Barwell plc Sterling House 20 Renfield Street Glasgow G2 5AP	A Ordinary	1,667
Dr Adam Bryson 13 Garngaber Avenue Lenzie Glasgow G66 4LJ	A Ordinary	75
Adam E Bryson Dusseldorfer Str 57 Dusseldorf 40545 Germany	A Ordinary	50
Dr Gareth Bryson 3 Kirklee Gardens Glasgow G12 0SG	A Ordinary	50
Kalitza Campbell Fraser Borthwickshiels Hawick TD9 7LS	A Ordinary	100
Robert Dick Otterburn Kelso TD5 8EQ	A Ordinary	100
John Michael Graham 11 Winton Drive Glasgow G12 0PZ	A Ordinary	150
Duncan Lawrence 22 Corrennine Gardens Edinburgh EH10 6DB	A Ordinary	299
Julian Mark Campbell Livingston Bewlie House Lilliesleaf Melrose TD6 9ER	A Ordinary	100

John Nicholas Andrew Lubbock Harwood Mill Bonchester Bridge Hawick TD9 9RZ	A Ordinary	50
Alexander Mackie 21 Cleveden Gardens Glasgow G12 0PU	A Ordinary	50
Patrick Joseph Scott-Plummer Mainhouse Kelso TD5 8AA	A Ordinary	349
Brewin Nominees Limited Account GROSS PO Box 1025 Time Central Gallowgate Newcastle Upon Tyne NE99 1SX	A Ordinary	150
Samuel Taylor 3/6 Kinellan Gardens Edinburgh EH12 6HJ	A Ordinary	84
Peter Wilson New Belses Ancrum Jedburgh TD8 6UR	A Ordinary	50