

Please complete in typescript, or in bold black capitals.

	12	1
00	\	J

CHFP025		(Revised 2005) Return of Allotment of Shares
Company Number	3720556	Neturn of Allountent of Shares
Company name in full	Hunter-Fleming Limited	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 2 2 0 1 2 0 0	Day Month Year
Class of shares (ordinary or preference etc)	'B' Ordinary	
Number allotted	169,012	
Nominal value of each share	£0.01	
Amount (if any) paid or due on east share (including any share premium)	£4.20	
		nd addresses of the allottees and the ss of shares allotted to each overleaf
If the allotted shares (including backs) cash please state:	oonus shares) are fully or partly	y paid up otherwise than in
% that each share is to be treated as paid up	100%	

% (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)

100%		
-	•	

The transfer to the Company by the allottees of an aggregate total of 1,125 ordinary shares of £1 (being the whole of the issued share capital) of Aegis Pharmaceuticals Limited



nen you have completed and signed the form please send it to the jistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in Scotland

DX 33050 Cardiff

companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

Laserform International 10/05

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte	
Name(s) Bristol Innovations Limited	Class of shares allotted	Number allotted
Address		
University of Bristol, Senate House, Tyndall Avenue,	'B' Ordinary	74,815
Bristol	<u> </u>	
UK Postcode BS8211TH		L
Name(s)	Class of shares	Number
Timothy Raymond Hirst	allotted	allotted
Address		
'Fernlea', 4 The Avenue, Taunton, Somerset	'B' Ordinary	37,709
		1
UK PostcodeT _A _11 _E _A		L
Name(s)	Class of shares	Number
Neil Andrew Williams	allotted	allotted
Address		
,16 The Court, Old Coach House, Cross,	,'B' Ordinary	,37,709
Axbridge, Somerset	<u> </u>	L
UK Postcode B S 2 6 2 E I		I
Name(s)	Class of shares	Number
Paul William Pay	allotted	allotted
Address		
The Granary, Prestop Park, Burton Road	'B' Ordinary	18,779
Ashby-de-la-Zouch		L
UK Postcode LE652TE		L
Name(s)	Class of shares allotted	Number allotted
Address		
		,
	,	L
		L
UK Postcode		

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.

Burroughs Day 14 Charlotte Street Bristol BS1 5PT

Tel 0117 929 0333

DX number 7825

 ${\bf DX} \ {\bf exchange} {\tt Bristol}$