

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4923945

Company name in full

Bioventix Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box.)*

From						To					
Day		Month		Year		Day		Month		Year	
1	2	1	1	2	0	0	3				

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)*

Ordinary		
2871		
£1.00		
£1.00		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the share were allotted
*(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 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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COMPANIES HOUSE
COMPANIES HOUSE

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0524
21/01/04
10/01/04

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <u>Laura Simmons</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>80</u>
Address <u>April Cottage, 6 Hillary Road, Farnham, Surrey</u>			
UK Postcode <u>G U 9 L 8 Q Y</u>			
Name <u>Sam Hurren</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>80</u>
Address <u>4 Bearwood Cottage, Wrecclesham, Farnham, Surrey</u>			
UK Postcode <u>G U 1 0 4 P E</u>			
Name <u>Quentin Shaw</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>192</u>
Address <u>11 Swan Court, Mangles Road, Guildford, Surrey</u>			
UK Postcode <u>G U 1 L 1 P Y</u>			
Name <u>Robin Butcher</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>163</u>
Address <u>38 Kings Road, Shalford, Surrey</u>			
UK Postcode <u>G U 4 L 8 J X</u>			
Name <u>Betty Wooton</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>80</u>
Address <u>29 Clearsprings, Lightwater, Surrey</u>			
UK Postcode <u>G U 1 8 5 Y L</u>			

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

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Jenny Osborne	Class of shares allotted	Number allotted
Address 7 Florence Court, Florence way, Knaphill, Woking, Surrey	Ordinary	161
UK Postcode GU2 1 2 TN		
Name Lisa Johnson	Class of shares allotted	Number allotted
Address 19 Hale Court, Fairview Gardens, Farnham, Surrey	Ordinary	131
UK Postcode GU9 1 0 NQ		
Name Julia Clarke	Class of shares allotted	Number allotted
Address 91 Forest Road, Liss, Hampshire	Ordinary	113
UK Postcode GU3 3 7 BP		
Name Peter Harrison	Class of shares allotted	Number allotted
Address 27 High Park Road, Farnham, Surrey	Ordinary	1871
UK Postcode GU9 1 7 JJ		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

FOR AND ON BEHALF OF
PENNSEC LIMITED

Signed

Date

8 1 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ref: CZD

Penningtons, da Vinci House, Basing View, Basingstoke RG21 4EQ

Tel 01256 407100

DX number 148600

DX exchange Basingstoke 21