

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4967656

Company name in full

Dove Medical Press 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 4 0 6 2 0 0 4

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

99,999

Nominal value of each share

£1

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

£1

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:

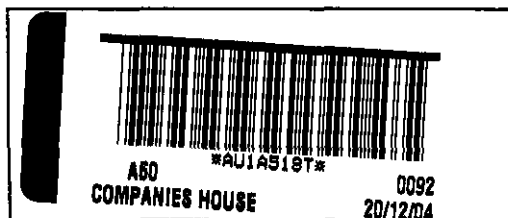
% that each share is to be
treated as paid up

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**



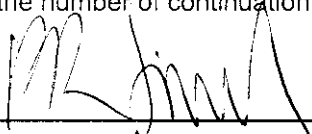
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Dr Philip Ronald Smith</u>		Class of shares allotted	Number allotted
Address <u>17 The Mount, Hazy View, Congleton</u>		<u>Ordinary</u>	<u>22,999</u>
UK Postcode <u>C W 1 2 4 F D</u>			
Name <u>Dr Graeme Peterson</u>		Class of shares allotted	Number allotted
Address <u>41 Stanford Road, Bowden, Altrincham, Cheshire</u>		<u>Ordinary</u>	<u>23,000</u>
UK Postcode <u>W A 1 4 2 J R</u>			
Name <u>Mr Kevin Toale</u>		Class of shares allotted	Number allotted
Address <u>5 Moorside Court, Somerset Road, Ealing, London</u>		<u>Ordinary</u>	<u>17,000</u>
UK Postcode <u>W 1 3 L 9 P J</u>			
Name <u>Dr John Stolz</u>		Class of shares allotted	Number allotted
Address <u>C/o JSI Limited, Cardinal House, St Nicholas Street, Ipswich</u>		<u>Ordinary Shares</u>	<u>18,000</u>
UK Postcode <u>I P 1 L 1 P T</u>			
Name <u>Tim Hill</u>		Class of shares allotted	Number allotted
Address <u>2 Rimu Rise, Bushlands Park, Albany, Auckland, New Zealand</u>		<u>Ordinary Shares</u>	<u>5,000</u>
UK Postcode <u>L L L L L L L</u>			

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

1

Signed



Date

14.06.2004

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name William Dolben		Class of shares allotted	Number allotted
Address Caidos de la Division Azul, 18 - bajo izqda, 28016, Madrid, Spain		Ordinary	14,000
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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Signed

PR Smith

Date

14.06.2004

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Address			
UK Postcode	L L L L L L L L		
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UK Postcode	L L L L L L L L		

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