88(2)

CHFP004

Return of Allotment of Shares

Company name in full Dove Medical Press Limited Shares allotted (including bonus shares): From To Date or period during which shares were allotted (If shares were allotted enter that date in the "from" box.							
Date or period during which shares were allotted (If shares were allotted on one date From To Day Month Year Day Month Y	Dove Medical Press Limited						
Date or period during which shares were allotted (If shares were allotted on one date From To Day Month Year Day Month Y							
Date or period during which shares were allotted (If shares were allotted on one date Day Month Year Day Month Year Day Month Year Yea	Shares allotted (including bonus shares):						
shares were allotted (If shares were allotted on one date							
	/ear						
Class of shares (ordinary or preference etc) Ordinary							
Number allotted 99,999							
Nominal value of each share							
Amount (if any) paid or due on each share (including any share premium)							
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)

Sharehold	der details	Shares and share c	lass allotted
Name Dr Philip Ronald Smith		Class of shares allotted	Number allotted
Address 17 The Mount, Hazy View, Congle	eton	Ordinary	22,999
U∤	C W 1 2 4 F D		L
Name Dr Graeme Peterson		Class of shares allotted	Number allotted
Address 41 Stanford Road, Bowden, Altrin	cham, Cheshire	Ordinary	23,000
UI	K Postcode W A 1 4 2 J R		L
Name Mr Kevin Toale		Class of shares allotted	Number allotted
Address _ 5 Moorside Court, Somerset Road	d, Ealing, London	Cordinary	17,000
L	JK Postcode W 1 3 L 9 P J		
Name L Dr John Stolz		Class of shares allotted	Number allotted
Address C/o JSI Limited, Cardinal House,	St Nicholas Street, Ipswich	Ordinary Shares	18,000
L	JK Postcode <u>L P L L L P T</u>		
Name Tim Hill		Class of shares allotted	Number allotted
Address 2 Rimu Rise, Bushlands Park, Al	bany, Aukland, New Zealand	Ordinary Shares	5,000
l	JK Postcode	L	
Signed	nuation sheet(s) (if any) attached to this Date of the desired control of the desired cont	te 14.06.2004	ete 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	
88(2)	DX number	DX exchange	

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

Shareho	older details	Shares and share o	lass allotte
Name William Dolben		Class of shares	Number
Address		allotted	allotted
	bajo izqda, 28016, Madrid, Spain	Ordinary	<u> 14,000</u>
, 10	oajo izqua, 20010, Madrid, Spain	_ Clumary	14,000
	UK Postcode		<u> </u>
Name			
L		Class of shares allotted	Number allotted
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A director / secretary / administrator	/ administrative receiver / receiver manager / rec	eiver Please de	elete as appropria
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lephone number and, if available.			
DX number and Exchange of the rson Companies House should			
intact if there is any query.		Tel	
	DV number		
3(2)	DX number	DX exchange	

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

Shareho	older details	Shares and share of	lass allotte
Name		Class of shares allotted	Number allotted
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		_ \	L
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Name		Class of shares	Number
Address		allotted	allotted
	LIK Postcodo		L
Name	UK Postcode LLLLLL		
Address		Class of shares allotted	Number allotted
L			L
	UK Postcode L L L L L L		L
Name		Class of shares	Number allotted
Address		anotted .	anotted
			L
	UK Postcode	L	L
Name		Class of shares	Number allotted
Address			1
			L
	UK Postcode LLLLL		L
Please enter the number of cor	ntinuation sheet(s) (if any) attached to t	his form	
gned	[Date	
A director / secretary / administrator	/ administrative receiver / receiver manager / rec	ceiver Please de	lete as appropriat
ease give the name, address, ephone number and, if available,			
X number and Exchange of the son Companies House should			
ect if there is any query.		Tel	 -
	DX number	DX exchange	