



88(2)

Please complete in typescript,
or in bold black capitals

CHFP010

Return of allotments of shares

Company Number

6356928

Company Name in full

BRITANNIA BIO LIMITED

Shares allotted (including bonus shares):

	From			To										
	Day	Month	Year	Day	Month	Year								
Date or period during which shares are allotted (If shares were allotted on one date enter that date that date in the "from")	3	0	0	8	2	0	0	7						
Class of shares (ordinary or preference etc)	ORDINARY													
Number allotted	3													
Nominal value of each share	£1 00													
Amount (if any) paid or due on each share (including any share premium)	£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 shares 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 please 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

SATURDAY



A46 *ASVI4SLW* 562
01/09/2007
COMPANIES HOUSE

Names and addresses of the allottees

(List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MICHAEL IAN CASTELOW <hr/> Address 245 ROCHDALE ROAD, WILLOWFIELD, HALIFAX <hr/> UK postcode HX2 7NL	Class of shares allotted ORDINARY	Number allotted 3
Name <hr/> Address <hr/> UK postcode	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> UK postcode	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> UK postcode	Class of shares allotted 	Number allotted

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

Signed **FOR AND ON BEHALF OF**
OCS CORPORATE SECRETARIES LTD

Date

30 AUG 2007

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

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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67	
WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,	
T:0161 477 8282 Tel	
DX number	DX exchange