



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2401127

Company name in full

T E C T E O N P L C

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

01 04 2005

30 06 2005

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

12,099,998

Nominal value of each share

£0.01

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
reated as paid up

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A43
COMPANIES HOUSE

A00PU6Y9

0660
14/07/05

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED LIST</u> Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

Signed

Muan

Date

13/7/05

~~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.

<u>ANITA CARE , SECOND FLOOR</u>	
<u>19-20 GRASVENOR ST LONDON</u>	
<u>W1K 4QH</u>	Tel <u>020 7408 1151</u>
DX number	DX exchange

TECTEON PLC
Company No. 2401127

No of Ordinary
shares @ 1p

Includes Allotment 45-50 incl.

Name		Address
100,000	Mrs Atiyeh Peiravan	11 Downing Court, 60 Gainsborough Road, London N12 8BN
7,000,000	WB Nominees Ltd	Sophia House, 76-80 City Road, London EC1Y 2EQ
3,000,000	Rock Nominees Ltd	25 Luke Street, London EC2A 4AR
363,636	Share Nominees Ltd	Oxford House, Oxford Rd, Aylesbury Bucks HP21 8SZ
363,636	Mr Masoud Alikhani	702 Pavilion Apts, 34 St Johns Wood Rd, London NW8 7HF
363,636	Dr Masoud Ahmadi	7 Fairfield, 85 Oakleigh Park North, London N20 9AW
454,545	Miss Anita Elizabeth Carr	3 Woodside Lane, London N12 8RB
454,545	Mr Kishor Sodha + Mrs Nita Sodha + Miss Arti Sodha + Mr Kishan Sodha	59 Kynance Gardens, Stanmore, Middlesex HA7 2QJ

12,099,998 Total number of shares