

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company	name	in	full

2401127		•	
TECTEON	PLC		
		 	•

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

From			То				
Day	Month	Year	Day	Month	Year		
01	94	210105	3 0	0/6	2005		

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)

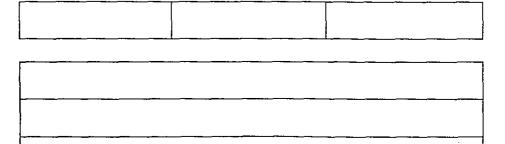
ORD, NARY		
12, 099, 998		
£0.01		

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

f 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 ⊃ontract is not in writing)





14/07/05

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

DX 235

Edinburgh

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

Shareholder details	Shares and share class allotted			
Name PLEASE SEE ATTACHED LIST	Class of shares allotted	Number allotted		
Address				
•				
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address		•		
		·		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
	L	<u></u>		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
	<u> </u>	L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
		L		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this f	form (			
Signed Dat		<del></del>		
A director / secretary / administrator / administrative receiver / receiver manager / recei	Ver Please de	elete 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.

ANITA	CARE,	SECOND	FLOOR
19-20	GROSVENO	R ST	roupen
WIK	404	Tel	1311 30+1 060
DX number		DX exchange	

TECTEON PLC Company No. 2401127

No of Ordinary shares @ 1p

Includes Allotment 45-50 incl.

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

12,099,998 Total number of shares