

## **Return of Allotment of Shares**

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

**Company Number** 

2652922

ATRAVERDA	LIMITED		 <u></u>

Company name in full	ATRAVERDA LIMITED					
Shares allotted (including bonus shares):						
	From To					
Date or period during which shares were allotted	Day Month Year Day Month Year					
(If shares were allotted on one date enter that date in the "from" box)	3 0 0 3 2 0 0 1					
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	158, 835					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	£0.10					
List the names and addresses of the	allottees and the number of shares allotted to each overleaf					
If the allotted shares are fully o	r partly paid up otherwise than in cash please state:					
% that each share is to be treated 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)						



A26 COMPANIES HOUSE 27/04/01

Form revised January 2000

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

DX 235 Edinburgh

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

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

Shareholder details	Shares and share	Shares and share class allotted		
Name	Class of shares	Number		
THE GOVERICS GROUP AG	allotted	allotted		
Address		•		
BODMBRSTRASSE Y, CH-8002, ZURICH, SWITZBRLAND	LORDINARY	86,835		
L	<u> </u>	<u></u>		
UK Postcode	·	<u> </u>		
Name	Class of shares	Number		
DR BRIAN DEDWARDS	allotted	allotted		
Address				
THE BARN, HENLEY ROAD, ULLOWHALL, WARWICKSHIRE	ORDINARY	72,000		
L	·	<u></u>		
UK Postcode گاھے لیے لیں اِس		L		
Name	Class of shares allotted	Number allotted		
Address				
·		L		
	L	L		
UK Postcode	<u> </u>	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
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UK Postcode		<u> </u>		
Name	Class of shares	Number		
	allotted	allotted		
Address				
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L	L	L		
UK Postcode		<u> </u>		
Please enter the number of continuation sheets (if any) attached to this for	orm			
signed Still	. 18 April 20	01		
A director / secretary / administrator / administrative receiver / receiver manager / receiver		elete as appropriate		
Neces give the name address				

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.

B. MATLOCK, THE GENERICS GROUP AND HARSTON			
	, CAMBRIDGE, CB2 5GG.		
	. Tel 5123 875200.		
DX number	DX exchange		