

PC SHARE REGISTER

plus

V5.3c

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

2652922

Company name in full

Atraverda Limited

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
0	5	0	4	2	0

Class of shares

(ordinary or preference etc)

Ordinary 0.01p Shares

Number allotted

450,890

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£0.154

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 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

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

Shareholder details		Shares and share class allotted	
Name <hr/>		Class of shares allotted <hr/>	Number allotted <hr/>
Address <i>As per continuation sheet(s)</i> <hr/>		Ordinary 0.01p Shares <hr/>	450,890 <hr/>
<hr/>		<hr/>	<hr/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted <hr/>	Number allotted <hr/>
Address <hr/>		<hr/>	<hr/>
<hr/>		<hr/>	<hr/>
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted <hr/>	Number allotted <hr/>
Address <hr/>		<hr/>	<hr/>
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UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted <hr/>	Number allotted <hr/>
Address <hr/>		<hr/>	<hr/>
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UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		<hr/>	<hr/>

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

1

Signed

B. Myers

Date 05-04-03

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.

The Generics Group Limited

Harston Mill Harston Cambridge

CB2 5GG

Tel 01223 875200

DX number

DX exchange

Atraverda Limited
Company Reg. No. 2652922
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 5/04/2003

Ordinary 0.01p Shares

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
The Generics Group AG <i>Bodmerstrasse 7 CH-8002 Zurich</i> SWITZERLAND	334,007		
The Generics Group Limited <i>Harston Mill Harston Cambridge CAMBRIDGESHIRE SWITZERLAND</i>	116,883		
TOTAL	450,890	0	0