

---- for the record ---Company Name
OXAGEN LIMITED

Company Type

006396/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Private Company Limited By Shares Company Number 3246469 Information extracted from Companies House records on 10th August 2003

See notes for guidance for list of activity codes.

Section 1: Company details



Ref: 3246469/09/28 **Current details** Amended details 91 Milton Park > Registered Office Address Abingdon Address Oxfordshire If any of the details are **OX14 4RY** wrona, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** 7310 If any of the details are R & D on nat sciences wrong, strike them through & engineering and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 3246469

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|---|---|--|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Christine Helen SODEN Address 8 Ridge Way Virginia Water Surrey GU25 4TE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Professor John Irving BELL This is a service address for the beneficiary of a Confidentiality Order. Address Powderject Technologies Limited Robert Robinson Avenue Oxford Science Park Oxford Oxfordshire OX4 4GA | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Director must be notified on form 288, | Date of birth 01/07/1952 Nationality Canadian Occupation Physician | UK Postcode Date of birth Nationality Occupation Date of change / / Date Professor John Irving BELL ceased to be director (if applicable) |

| , | · r , | Current details | Amended details |
|---|---|---|--|
| > | Director If any of the details for this person are wrong, strike | Name Jerry Christopher BENJAMIN | Name |
| | them through and fill in the correct details in the "Amended details" column. | Address 2 Walnut Drive Tadworth Surrey KT20 6QX | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | Date of birth 22/12/1940 | |
| | | Nationality American | UK Postcode |
| | Particulars of a new Director | • | Date of birth / / |
| | must be notified on form | Occupation Venture Capital | Nationality |
| | 288. | | Occupation |
| | | 1 1 1 | Date of change / / |
| | | | Date Jerry Christopher BENJAMIN ceased to be director (if applicable) |
| | | | LL/LL /LLL |
| > | Director If any of the details for this person are wrong, strike | Name Dr Stuart John Myles COLLINSON | Name |
| | correct details in the "Amended details" column. Address 4810 Tarantella Lane Confidentia | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. | |
| | | Usa | Address |
| | | Date of birth 25/01/1960 | |
| | | Date of Bitti 25/51/1555 | 1116 5 |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form | Occupation Director | Date of birth / / Nationality |
| | 288. | | |
| | | | |
| | | | Date of change / / Date of change / / / |
| | | | Date Dr Stuart John Myles COLLINSON ceased to be director (if applicable) |
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| Company Number - 3246469 | Section 2: Details of Officers of the Company (continued) | | |
|---|--|--|--|
| | Current details | Amended details | |
| > Director If any of the details for this person are wrong, strike | Name Tom James DANIEL | Name | |
| them through and fill in the correct details in the "Amended details" column. | Address The Laundry Cottage Ashton Northants PE8 5LE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| | Date of birth 03/02/1965 | | |
| Particulars of a new Directo must be notified on form | Nationality British Occupation Venture Capitalist | UK Postcode | |
| 288. | | Occupation | |
| | | Date of change / / | |
| | | Date Tom James DANIEL ceased to be director (if applicable) | |
| | | LL / LL / LLL | |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Richard Mark EDWARDS Address Old Scholars Aylesbury Buckinghamshire HP18 0SB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | Date of birth 17/03/1955 | | |
| | Nationality British | UK Postcode | |
| Particulars of a new Directo must be notified on form 288. | Occupation Scientist | Date of birth / / Nationality Occupation | |
| | | Date of change / / / | |
| | | Date Richard Mark EDWARDS ceased to be director (if applicable) | |
| | | // | |

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| is address is a service eneficiary of a nted under section 723l 185. |
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| AYTON ceased le) |
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| is address is a service eneficiary of a nted under section 723l 185. |
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| / L. L. L. |
| DDEN ceased to |
| / |
| |

| Company Number - 3246469 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|---|--|--|--|
| | | Current details | Amended details | |
| > | Director If any of the details for this person are wrong, strike | Name David Findlay WHITE | Name | |
| | them through and fill in the correct details in the "Amended details" column. | Address Little Barlows Frieth Henley On Thames Oxfordshire RG9 6PR | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 08/06/1943 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form 288. | Occupation Company Director | Nationality | |
| | 200. | | Occupation | |
| | | | Date of change / / | |
| | | | Date David Findlay WHITE ceased to be director (if applicable) | |

| | | Issued share capital details | |
|-----|---|---|--|
| > | Please fill in the | Class of Share | Number of shares issued |
| | details of total share capital by class (eg. | 100 Preferred Shares | 18 Stor 42 5 45, 286,092 |
| | ordinary, preference etc) that has been | , , | Aggregate Nominal Value of issued shares |
| | issued to the company's | | £ £4,528,609 |
| | shareholders. | Class of Share | Number of shares issued |
| | | 100 ORDINARY SHARES | 47, 564,451 |
| | | • | Aggregate Nominal Value of issued shares |
| | | | <u> </u> |
| | | Class of Share | Number of shares issued |
| | | 100 DEFERRED SHARES | 9,000,000 |
| | | • | Aggregate Nominal Value of issued shares \pounds 900.000 |
| | | Class of Share | Number of shares issued |
| | | <u> </u> | Aggregate Nominal Value of issued shares |
| | | | |
| | > Please fill in the | | Number of shares issued |
| | number of issue shares and their | | 101, 850, 543 |
| | nominal value. | | Aggregate Nominal Value of issued shares |
| Lis | t of past and preser | nt members (Tick appropriate box) | |
| > | Please complete the | ☐ There were no ch | anges during the period |
| | required information on | ☐ A list of changes ☑ A full list of memb | |
| | the attached schedules or in another format agreed by Companies | ✓ A full list of memb | vers is eliciosed |
| | House. | The last full list | of members was received on: 05/09/2001 |

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3246469

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | | Class and number of shares or amount of stock transferred (If appropriate) | |
|--------------------------|--|---|----------|
| Name Address UK Postcode | SEE ATTACHED SCHEDULE I IDP CUMULATIVE PREFERRED SHARES | 18,869,425 Shaves resned | 23/12/02 |
| Name | | | |
| Address | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| L | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | • |
| UK Postcode | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| | Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|-----------------------------|---|----------------------------------|
| Name | | | |
| Address | · | | |
| <u>. </u> | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| <u></u> | | | |
| : | UK Postcode | | |
| Name | | | |
| Address | | | |
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| L | UK Postcode | | |
| Name | UK Postcode LLLL | | 1 |
| Address | | | |
| | | | |
| <u> </u> | ÷ | | |
| | UK Postcode | | |



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

| _ | I confirm that the details in this annual return are correct as at the made-up-date |
|---|---|
| | (shown at 2 below). I enclose the filing fee of £15. |

Signature

Director / Secretary 2

Date 22/09/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 5/9/2003

If you are making this return up to an earlier date, please give the date here

__/ __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **5th September 2004** please give the new date here:

___/__/____

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| Contact Name | Telephone number inc code |
|--------------|---------------------------|
| • | |
| Address | DX number if applicable |
| | |
| | DX exchange |
| | |
| Postcode | · |

OXAGEN LIMITED: List of Shareholders as at 5/9/03

| | Ordinary | Preference |
|--|------------|--|
| | | Shares Address |
| 3i Bioscience Investment Trust plc | | 2,142,875 91 Waterloo Road, London SE1 8XP |
| 3i Group plc | 6,944,444 | 5,000,042/91 Waterloo Road, London SE1 8XP |
| Advent Management III I imited Partnership | | 4,205,750 SiCAV, 23 Values Bous, Malade, Nicribelly 2121 Luxembourg |
| Advent Private Equity Fund II A | 1,829,146 | 1,254,281 25 Buckingham Gate, London SW1E 6LD |
| Advent Private Equity Fund II B | 1,115,578 | 764,974 25 Buckingham Gate, London SW1E 6LD |
| Advent Private Equity Fund II C | 1,660,805 | 1,138,847 25 Buckingham Gate, London SW1E 6LD |
| Advent Private Equity Fund II D | 394,471 | |
| Advent Private Equity Fund III 'A' | | |
| Advent Private Equity Fund III Affiliates | | 59428 25 Buckingham Gate, London SW1E 6LD |
| Advent Private Equity Fund III 'B' | | 903,294 25 Buckingham Gate, London SW1E 6LD |
| Advent Private Equity Fund III 'C' | | 251,971 25 Buckingham Gate, London SW1E 6LD |
| Advent Private Equity Fund III 'D' | | 495,623 25 Buckingham Gate, London SW1E 6LD |
| Advent Private Equity Fund III GmbH & Co KG | 0 | 71313 Schafflerhof, Maffeistrasse 3, D80333 Munich, Germany |
| Advent VCT plc | 3,097,223 | 25 Buckingham Gate, London SW1E 6LD |
| Aktieselskabet B1 Biomedicinst Udvikling II | | 535,719 Biomedical Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen |
| Anthony Philip Monaco | 330,270 | Newstones, Broughton Poggs, Lechlade, Glos GL7 3JH |
| CAF Nominees Limited | 1,000,000 | Kings Hill, West Malling, Kent ME19 4TA |
| Caroline Elizabeth Laing | 1,902,778 | 4 Charlbury Road, Oxford OX2 6UT |
| Chase Nominees Limited | | |
| Credit Suisse First Boston (Oxg 1) LP | | 3.258,032 277 Park Avenue, 27th Floor, New York NY10172 USA |
| David Findlay White | 100.000 | Little Baldons Frieth Henley on Thames Oxon RG9 6PR |
| Erhvervsudviklingsforening en Banklnvest Biornedicinsk Udvikling | | 535,719 Biomedical Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen |
| Frank Nominees Limited | 222,000 | |
| HSBC Global Custody Nominee (UK) Limited (Ac 763069) | | |
| Josephine Susan Cross | 1,902,778 | Lashford House, Dry Sandford, Abingdon Oxon OX13 6JP |
| Oppenneimer International Grown Fund | | 21425/5 435 / III AVEITUE NEW YOUR NY TOUTS |
| Pacific BIM Lifescience Partnership No 2 | | 414407 2nd Floor Green Plaza, 3-7-20, Komazawa, Setanawa-ku Tokun 154-0012, Japan attn Masahiro Michishira |
| Pacific RIM Lifescience Partnership No 3 | | 39286 1 2nd Floor, Green Plaza, 3-7-20, Kornazawa, Seladava-ku Tokyo 154-0012, Japan atin Masahiro Michishita |
| Palladin Opportunity Fund LLC | | 357145 195 Mapelwood Avenue, Maplewood NJ 07040 USA |
| Permira Europe 1 Nominees Ltd | | 6,740,207 Permira Europe I |
| Peter Doyle | 80,000 | Twin Oaks, Crawley Drive, Camberley, Surrey GU15 2AA |
| Quest for Growth | | 357 i 45 LEI 19, Bus 3, -3000 Leuven-Belgium |
| Quester Nominees Limited | 1,111,110 | 357,145 29 Queen Anne's Gate, London SW1H 9BU |
| Schroder Ventures International | | 77,478 Life Science Fund II Strategic Partners LP, 22 Church Street, Hamilton Bermuda HM11 |
| Schroder Ventures International Life Sciences Fund II LP1 | | 5,022,119 Life Science Fund II LPI, 22 Church Street, Hamilton Bermuda HM11 |
| Schroder Ventures International Life Sciences Fund II LP2 | | 2,138,898 Life Science Fund II LP2, 22 Church Street, Hamilton Bermuda HM11 |
| Schroder Ventures International Life Sciences Fund II LP3 | | 570,005 Life Science Fund II LP3, 22 Church Street, Hamilton Bermuda HM11 |
| Sitco Nominees Limited | | as Nominee for Schroder Ventures International Life Sciences Fund II Group co-investment 144,430 Scheme22 Church Street, Hamilton HM11 Bermuda |
| Strand Nominees Limited SN | 6,312,736 | 25 London Bridge Street, London SE1 9SG |
| SV Nominees I imiled | | As nominee for Schroder Ventures Investments Limited Barfeld House, St Julian's Aveue, St Peter 618,571 Port. Guernsev |
| OV Nominopol initial | | |
| The Chancellors Masters & Scholars of University of Oxford | 3.200.000 | Oxford University, Wellington Square, Oxford |
| The Wellcome Trust Limited | 16,361,112 | 183 Euston Road, London NW1 2BE |
| | 47564451 | 45286092 |

SCHEDULE A : LIST OF Shares ISSUED IN Year to 5/9/03: OXAGEN LIMITED

| 17 3 Group pic 91 Waterico Road, London SET 8XP 2,083,75 3 Group pic 19 Waterico Road, London SET 8XP 2693,75 3692,8 | | Shareholder | Address | Preferred Shares |
|--|----|--|---|------------------|
| 23 Advent Private Equity Fund II A 25 Buckingham Gate, London SW1E 6LD 522,823 24 Advent Private Equity Fund II B 25 Buckingham Gate, London SW1E 6LD 318,743 25 Advent Private Equity Fund II D 25 Buckingham Gate, London SW1E 6LD 474,525 26 Advent Private Equity Fund III D 25 Buckingham Gate, London SW1E 6LD 112,709 44 Advent Private Equity Fund III 'B' 25 Buckingham Gate, London SW1E 6LD 768,105 45 Advent Private Equity Fund III 'B' 25 Buckingham Gate, London SW1E 6LD 376,377 46 Advent Private Equity Fund III 'B' 25 Buckingham Gate, London SW1E 6LD 104,989 47 Advent Private Equity Fund III Milliates 25 Buckingham Gate, London SW1E 6LD 7,429 48 Advent Private Equity Fund III Milliates 25 Buckingham Gate, London SW1E 6LD 7,429 49 Advent Private Equity Fund III Milliates 25 Buckingham Gate, London SW1E 6LD 7,429 31 Ouester Nominees Limited 28 Buckingham Gate, London SW1E 6LD 7,429 32 Church Street, Hamilton Bermuda 141,812 33 Fund II LPI 25 Buckingham | 17 | 3i Group plc | 91 Waterloo Road, London SE1 8XP | |
| 24 Advent Private Equity Fund II B 25 Buckingham Gate, London SW1E 6LD 318,743 25 Advent Private Equity Fund II C 25 Buckingham Gate, London SW1E 6LD 474,525 26 Advent Private Equity Fund III D 25 Buckingham Gate, London SW1E 6LD 112,708 44 Advent Private Equity Fund III B' 25 Buckingham Gate, London SW1E 6LD 768,105 45 Advent Private Equity Fund III C' 25 Buckingham Gate, London SW1E 6LD 376,377 46 Advent Private Equity Fund III C' 25 Buckingham Gate, London SW1E 6LD 104,889 47 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 48 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 40 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 41 Advent Private Equity Fund III B Gatences 25 Buckingham Gate, London SW1E 6LD 7,429 42 Advent Private Equity Fund III B Gatences 25 Curuch Street, Hamilton Bermuda 148,112 43 Schroder Ventures International Life Sciences 22 Curuch Street, Hamilton Bermuda 140,121 | 43 | 3i Bioscience Investment Trust plc | 91 Waterloo Road, London SE1 8XP | 892,875 |
| Advent Private Equity Fund II C 25 Buckingham Gate, London SWIE 6LD 112,709 | 23 | Advent Private Equity Fund II A | 25 Buckingham Gate, London SW1E 6LD | 522,623 |
| Advent Private Equity Fund II D 25 Buckingham Gate, London SW1E 6LD 768, 105 | 24 | Advent Private Equity Fund II B | 25 Buckingham Gate, London SW1E 6LD | 318,743 |
| 44 Advent Private Equity Fund III 'A' 25 Buckingham Gate, London SWIE 6LD 768,105 45 Advent Private Equity Fund III 'B' 25 Buckingham Gate, London SWIE 6LD 376,377 46 Advent Private Equity Fund III 'C' 25 Buckingham Gate, London SWIE 6LD 104,898 47 Advent Private Equity Fund III C' 25 Buckingham Gate, London SWIE 6LD 206,512 48 Advent Management III Limited Partnership 25 Buckingham Gate, London SWIE 6LD 7,429 62 Advent Private Equity Fund III GMBH & Co KG Schafflentof, Maffeistrasse 3, D80333 Morent Private Equity Fund III GMBH & Co KG Schafflentof, Maffeistrasse 3, D80333 Morent Private Equity Fund III GMBH & Co KG Mind III LP 44,762 31 Quester Nominees Limited 29 Queen Anno's Gate, London SWIH 9BU 148,812 32 Schroder Ventures International LIIe Sciences 22 Chruch Street, Hamilton Bermuda 1411 41 Hull 1 20 Chruch Street, Hamilton Bermuda 1411 41 Li Ly 22 Chruch Street, Hamilton Bermuda 80,180 45 Sito Nominees Ltd VC01903 48 Nominees of Schroder Ventures 161 Group of investment Scheenee 22 Chruch Street, Hamilton Hamm | 25 | Advent Private Equity Fund II C | 25 Buckingham Gate, London SW1E 6LD | 474,525 |
| Advent Private Equity Fund III 'B' Advent Private Equity Fund III 'C' 25 Buckingham Gate, London SW1E 6LD 104,989 Advent Private Equity Fund III 'C' 25 Buckingham Gate, London SW1E 6LD 206,512 Advent Management III Limited Partnership 25 Buckingham Gate, London SW1E 6LD 7,429 Advent Management III Limited Partnership 25 Buckingham Gate, London SW1E 6LD 7,429 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 Advent Private Equity Fund III Affiliates 25 Buckingham Gate, London SW1E 6LD 7,429 Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III Affiliates 26 Buckingham Gate, London SW1E 6LD 7,429 27 Buckingham Gate, London SW1E 6LD 7,429 28 Buckingham Gate, London SW1E 6LD 7,429 28 Buckingham Gate, London SW1E 6LD 7,429 29 Gueen Anne's Gate, London SW1E 6LD 24,762 25 Buckingham Gate, London SW1E 6LD 7,429 29 Cuend Arne's Gate, London SW1E 6LD 24 Church Street, Hamilion Bermuda 4 M11 20 Quester Nominees III Equity Avenues III Selences 20 Sichordor Ventures International Life Sciences 21 Amilion Hamilton Bermuda 4 M11 21 Buckingham Gate, London SW1E 6LD 22 Church Street, Hamilion Bermuda 4 M11 22 Church Street, Hamilion Bermuda 4 M11 23 Street Pot Guernese 24 Sichordor Ventures International Life Sciences 25 Schroder Ventures International Life Sciences 26 Church Street, Hamilion Bermuda 27 Fot Pot Guernese 28 Street Pot Guernese 29 Church Street, Hamilion Bermuda 4 M11 4 Butternational Bermuda 4 M11 4 Butternational Bermuda 4 M11 5 Cubred Street Pot Guernese 4 Street P | 26 | Advent Private Equity Fund II D | 25 Buckingham Gate, London SW1E 6LD | 112,709 |
| 46 Advent Private Equity Fund III 'C' 47 Advent Private Equity Fund III 'C' 48 Advent Management III Limited Partnership 49 Advent Management III Limited Partnership 40 Advent Private Equity Fund III Affiliates 41 Advent Private Equity Fund III Affiliates 42 Buckingham Gate, London SW1E 6LD 43 Advent Private Equity Fund III Affiliates 44 Sea Buckingham Gate, London SW1E 6LD 45 Buckingham Gate, London SW1E 6LD 46 Advent Private Equity Fund III Affiliates 46 Shalfierhof, Maffeistrasse 3, D80333 4 Advent Private Equity Fund III GmbH & Co KG 4 Advent Private Equity Fund III GmbH & Co KG 4 Advent Private Equity Fund III GmbH & Co KG 4 Advent Private International Life Sciences 4 Schroder Ventures International Life Sciences 4 Fund II LP2 5 Schroder Ventures International Life Sciences 4 Sitco Nominees Lid VC01903 4 Schroder Ventures International Life Science 5 Schroder Ventures International Life Science 5 Schroder Ventures International Life Science 6 Sitco Nominees Lid VC01903 6 Schroder Ventures International Life Science 7 Schroder Ventures International Life Science 8 SV (Nominees) Limited 9 Permira Europe I Nominees Lid 9 Schroder Ventures III Sciences 16 Schroder Ventures III Sciences 17 Park Avenue, St Deter Port Guernsey 40 Abingworth Bioventures II 16 Credit Suisse First Boston (Oxg I) LP 17 Park Avenue, St Pietr Port Guernsey 17 Park Avenue, St Pietr Port Guernsey 18 Schroder Ventures III Sciences 19 Permira Europe I Nominees Lid 10 Schroder Venture, The Bank Invest Group PO Box 9011, DK-1022 10 Schroder Venture, The Bank Invest Group PO Box 9011, DK-1022 11 Schroder Park Invest Group PO Box 9011, DK-1022 12 Devenhagen 13 Schroder Park Invest Group Po Box 9011, DK-1022 14 | 44 | Advent Private Equity Fund III 'A' | 25 Buckingham Gate, London SW1E 6LD | 768,105 |
| Advent Private Equity Fund III 'D' 25 Buckingham Gate, London SW1E 6LD 206,512 | 45 | Advent Private Equity Fund III 'B' | 25 Buckingham Gate, London SW1E 6LD | 376,377 |
| Advent Management III Limited Partnership Advent Private Equity Fund III Affiliates Schafflerfiel, Maffeistrasse 3, D80333 Advent Private Equity Fund III GmbH & Co KG Munich, Germany 29,714 Quester Nominees Limited 29 Queen Anne's Gate, London SW1E 6LD 24,762 Schorder Ventures International Life Sciences Fund II LP1 Schroder Ventures International Life Sciences Fund II LP2 Schroder Ventures International Life Sciences Fund II LP2 Schroder Ventures International Life Sciences Fund II LP3 Schroder Ventures International Life Sciences Fund II Strategic Partners LP Schroder Ventures International Life Science Fund II Strategic Partners LP As nominee for Schroder Ventures International Life Sciences Fund II Strategic Partners LP As nominee for Schroder Ventures International Life Science Pund II Group ca investment Scheme 22 Church Street, Hamilton Bermuda 20 Church Street, Hamilton Bermuda HM11 Schroder Ventures International Life Science Fund II Strategic Partners LP As nominee for Schroder Ventures International Life Science Pund II Group Capital Management Pund II Strategic Partners LP As nominee for Permira Europe, Loc GiFM, Barfeld House, St Peter Port, Guernsey SV (Nominees) Limited SV (Nomi | 46 | Advent Private Equity Fund III 'C' | 25 Buckingham Gate, London SW1E 6LD | 104,989 |
| Advent Private Equity Fund III Affiliates Advent Private Equity Fund III Affiliates Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Schröder Ventures International Life Sciences Fund II LP1 Schröder Ventures International Life Sciences Fund II LP2 Schröder Ventures International Life Sciences Fund II LP3 Schröder Ventures International Life Sciences Fund II LP3 Schröder Ventures International Life Sciences Fund II LP3 Schröder Ventures International Life Sciences Fund II Strategic Partners LP Schröder Ventures International Life Science Fund II Strategic Partners LP As nominee for Schröder Ventures International Life Sciences Fund II Strategic Partners LP As nominee for Permire Europe Lofe GiFM, Barfeld House, St Julian's Avenue, St Peter Port. Guernsey St V(Nominees) Limited St Peter Port. Guernsey St V(Nominees) Limited Sciences St Schröder Ventures Investments Limited Barfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff, Sarfeld House, St Julian's Avenue, St Peter Port. Guernsey Si Ciff | 47 | Advent Private Equity Fund III 'D' | 25 Buckingham Gate, London SW1E 6LD | 206,512 |
| Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Advent Private Equity Fund III GmbH & Co KG Aunich, Germany 29,714 29,714 29 Queen Anne's Gate, London SWHH 9BU 148,812 29 Church Street, Hamilton Bermuda 2,092,574 Schroder Ventures International Life Sciences 22 Church Street, Hamilton Bermuda HM11 2,092,574 Schroder Ventures International Life Sciences 22 Church Street, Hamilton Bermuda HM11 237,505 Schroder Ventures International Life Sciences 22 Church Street, Hamilton Bermuda HM11 237,505 Schroder Ventures International Life Sciences 18 Sitco Nominees Ltd VC01903 Schroder Ventures International Life Sciences Schroder Ventures International Life Science 36 Sitco Nominees Ltd VC01903 Schroder Ventures International Life Science 37 Fund II Strategic Partners LP HM11 32,283 SV (Nominees) Limited SI Peter Port Guernsey SI Peter Port Guernsey SI Peter Port Guernsey SI Peter Port Guernsey Ablingworth Bioventures II 212 Luxembourg 217 Park Avenue, 27th Floor, New York NY10172 USA Credit Suisse First Boston (Oxg 1) LP NY10172 USA Silomedicinsk Udvikling Schroder Ventures Silomedicial Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen 223,219 Silomedicinsk Udvikling Aktieselskabet B1 Biomedicinst Udvikling II Aktieselskabet B1 Biomedicinst Udvikling I | 48 | Advent Management III Limited Partnership | 25 Buckingham Gate, London SW1E 6LD | 7,429 |
| Advent Private Equity Fund III GmbH & Co KG Munich, Germany 29,714 Quester Nominees Limited 29 Queen Anne's Gate, London SW1H 9BU 148,812 Schroder Ventures International Life Sciences HM11 Schroder Ventures International Life Sciences International Life Sciences Fund II LP3 Schroder Ventures International Life Sciences International Life Sciences Fund II Group convestment Schroder Ventures International Life Sciences Fund II Group convestment Schrome 22 Church Street, Hamilton Bermuda HM11 Schroder Ventures International Life Sciences Fund II Group convestment Schrome 22 Church Street, Hamilton Bermuda Schroder Ventures International Life Sciences Fund II Group convestment Schroder Ventures International Life Sciences Fund II Group convestment Schroder Ventures International Life Science Hamilton HM11 Bermuda Schroder Ventures International Life Science Fund II Group convestment Schroder Ventures International Life Science Fund II Group convestment Schroder Ventures International Life Science International Life Science Fund II Group convestments Limited Barfeld House, Schroder Ventures International Life Science Internat | 62 | Advent Private Equity Fund III Affiliates | | 24,762 |
| Schroder Ventures International Life Sciences Fund II LP2 Schroder Ventures International Life Sciences Fund II LP2 Schroder Ventures International Life Sciences International Life Sciences Fund II Group convention of the International Life Sciences International Life Sciences Fund II Group convention of the International Life Science Schroder Ventures International Life Science International Life Sciences Fund II Group convention of the International Life Science Schroder Ventures International Confermation Schroder Venture Schroder Ventures International Confermation Schroder Venture Schroder Ven | 63 | Advent Private Equity Fund III GmbH & Co KG | | 29,714 |
| Sehroder Ventures International Life Sciences 22 Church Street, Hamilton Bermuda 891,218 | 31 | | 29 Queen Anne's Gate, London SW1H 9BU | 148,812 |
| Sund II LP2 | 33 | Fund II LP1 | HM11 | 2,092,574 |
| 35 | 34 | Fund II LP2 | HM11 | 891,218 |
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| Sitco Nominees Ltd VC01903 Hamilton HM11 Bermuda 60,180 | | | International Life Sciences Fund II Group co | |
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| 37 Fund II Strategic Partners LP As nominee for Schroder Ventures Investments Limited Barfeld House, St Julian's Aveue, St Peter Port, Guernsey As nominee for Permira Europe I, c/o GIFM, Barfeld House, St Julian's Avenue, SV (Nominees) Limited SV (Nominees) Limit | - | | | 1 |
| Investments Limited Barfeld House, St Julian's Aveue, St Peter Port, Guernsey 257,741 | 37 | | HM11 | 32,283 |
| SV (Nominees) Limited Julian's Aveue, St Peter Port, Guernsey 257,741 | | | i | |
| As nominee for Permira Europe I, c/o GIFM, Barfeld House, St Julian's Avenue, SV (Nominees) Limited St Peter Port Guernsey GIFM, Barfeld House, St Julian's Avenue, St Peter Port Guernsey 2,808,452 GIFM, Barfeld House, St Julian's Avenue, St Peter Port Guernsey 39 Permira Europe I Nominees Ltd SI CAV, 23 Valdes Bous, Malade, Kirchberg 2121 Luxembourg 2121 Luxembourg 2179 Park Avenue, 27th Floor, New York NY10172 USA 277 Park Avenue, 37th Floor, New York NY10172 USA 277 Park Avenue, 37th Floor, New York NY10172 USA Group, PO Box 9011, DK-1022 Copenhagen Biomedical Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen Group, PO Box 9011, DK-1022 Copenhagen 30 Aktieselskabet B1 Biomedicinst Udvikling II 51 Oppenheimer International Growth Fund 498 7th Avenue New York NY 10018 498 7th Avenue New York NY 10018 223,219 51 Pacific RIM Lifescience Partnership No 1 Copenhagen Co | 30 | SV (Neminoes) Limited | · · · · · · · · · · · · · · · · · · · | 257 7/1 |
| SV (Nominees) Limited SI Peter Port Guernsey GIFM, Barfeld House, St Julian's Avenue, St Peter Port Guernsey GIFM, Barfeld House, St Julian's Avenue, St Peter Port Guernsey QIEM, Barfeld House, St Julian's Avenue, St Peter Port Guernsey QIEM, Barfeld House, St Julian's Avenue, St Peter Port Guernsey QIEM, | 36 | SV (Norminees) Enraced | | 257,741 |
| Permira Europe I Nominees Ltd GIFM, Barfeld House, St Julian's Avenue, St Peter Port Guernsey 2,808,452 | | | | |
| 39 Permira Europe I Nominees Ltd St Peter Port Guernsey 2,808,452 40 Abingworth Bioventures II 2121 Luxembourg 217 Park Avenue, 27th Floor, New York 41 Credit Suisse First Boston (Oxg 1) LP V7 Park Avenue, 37th Floor, New York 42 Credit Suisse First Boston (Oxg II) LP V7 Park Avenue, 37th Floor, New York NY10172 USA 277 Park Avenue, 37th Floor, New York NY10172 USA 277 Park Avenue, 37th Floor, New York NY10172 USA 279,408 Erhvervsudviklingsforening en BankInvest Group, PO Box 9011, DK-1022 Copenhagen 223,219 Biomedicial Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen 223,219 Aktieselskabet B1 Biomedicinst Udvikling II Copenhagen 223,219 Aktieselskabet B1 Biomedicinst Udvikling II Copenhagen 223,219 Aktieselskabet B1 Biomedicinst Udvikling II Copenhagen 223,219 Actieselskabet B1 Biomedical Venture, The Bank Invest Rent Park Avenue New York NY 10018 Actieselskabet B1 Biomedical Venture, The Bank Invest Rent Park Avenue New | | SV (Nominees) Limited | | 167,797 |
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| 41 Credit Suisse First Boston (Oxg 1) LP NY10172 USA 1,357,529 42 Credit Suisse First Boston (Oxg II) LP 277 Park Avenue, 37th Floor, New York NY10172 USA 279,408 Erhvervsudviklingsforening en BankInvest Group, PO Box 9011, DK-1022 Copenhagen 223,219 Biomedical Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen 223,219 Aktieselskabet B1 Biomedicinst Udvikling II Copenhagen 223,219 50 Aktieselskabet B1 Biomedicinst Udvikling II Copenhagen 223,219 51 Oppenheimer International Growth Fund 498 7th Avenue New York NY 10018 892,875 20 Floor, Green Plaza, 3-7-20 Komazawa, Tokyo 154-0012 Japan 2016 Floor, Green Plaza, 3-7-20 Komazawa, Tokyo 154-0012 Japan 44,644 51 Pacific RIM Lifescience Partnership No 2 70kyo 154-0012 Japan 44,644 52 Pacific RIM Lifescience Partnership No 3 70kyo 154-0012 Japan 163,694 53 Palladin Opportunity Fund LLC 97040 USA 148,812 54 Palladin Opportunity Fund LLC 97040 USA 148,812 55 Chase Nominees Limited (Invesco) EC2N 4AJ 4J 66 RSC Global Custody Nominee (UK) Limited (Ac RSC AVA) 446,438 | 40 | Abingworth Bioventures II | 2121 Luxembourg | 1,785,750 |
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| 42 Credit Suisse First Boston (Oxg II) LP Biomedical Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen Biomedicinsk Udvikling Biomedical Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen Biomedical Venture, The Bank Invest Group, PO Box 9011, DK-1022 Copenhagen Copenh | 41 | Credit Suisse First Boston (Oxg 1) LP | | 1,357,529 |
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| HSBC Global Custody Nominee (UK) Limited (Ac Mariner House, Pepys Street, London EC3N 4DA 446,438 | | | 125 London Wall, PO Box 18171, London EC2N 4AJ | 446,438 |
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