



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XOZ3FRG9

Company Name: BIOPORTFOLIO LIMITED

Company Number: 03312883

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 09/02/2010</i>	<i>To 09/02/2010</i>
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Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Nominal value of each share</i>	1
Currency	GBP	<i>Amount paid</i>	0.0
		<i>Amount unpaid</i>	0.0

Non-cash consideration THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. THEY SHALL ALSO NOT BE ENTITLED TO RECEIVE NOTICE OF, NOR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY B SHARES SHALL CONVERT AUTOMATICALLY TO ORDINARY SHARES UPON THE OCCURRENCE OF ANY OF SECTION 4(C) SUB SECTIONS (I), (II), (III) OR (IV) OF THE ARTICLES OF ASSOCIATION DATED 5TH JUNE 2008.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.