



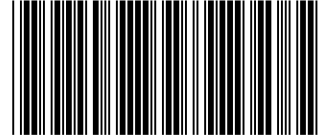
Companies House

— for the record —

88(2)<sup>(ef)</sup>

Return of Allotment of Shares

Received for filing in Electronic Format on the: 19/02/2008



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Company Number      **03493706**  
Company Name      **CELLARDINE LIMITED**  
in full:

*Shares Allotted (including bonus shares)*

Date or period during      From  
which shares were allocated      **15/08/2007**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>8</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid or due on each share      **1**  
(including any share premium)

No shares allocated other than for cash

*Names, addresses and share details of the allottees*

Name	<b>PETER JOHN DUNNE</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>SPRINGFIELD COTTAGE</b>	Number allotted	<b>3</b>
	<b>DARK LANE</b>		
	<b>SHERBORNE ST. JOHN</b>		
	<b>BASINGSTOKE</b>		
	<b>HAMPSHIRE</b>		
	<b>UNITED KINGDOM RG24</b>		
	<b>9HR</b>		

Name	<b>LUCINDA BELL</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>SPRINGFIELD COTTAGE</b>	Number allotted	<b>3</b>
	<b>DARK LANE</b>		
	<b>SHERBORNE ST. JOHN</b>		
	<b>BASINGSTOKE</b>		
	<b>HAMPSHIRE</b>		
	<b>UNITED KINGDOM RG24</b>		
	<b>9HR</b>		

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<i>Name</i>	<b>DAVID JOHN HARRISON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>THE ARCHWAY MAIN STREET WINSTER MATLOCK DERBYSHIRE DE4 2DL</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>FRANCIS JOHN FINNEY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>SUMMERS END WEAVERLAKE DRIVE YOXALL LICHFIELD STAFFORDSHIRE UNITED KINGDOM DE13 8AD</b>	<i>Number allotted</i>	<b>1</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**