

88(2)

CHFP004

## Return of Allotment of Shares

Company Number

405 9454

Company name in full

ORTHOGEN 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

1 9 0 1 2 0 0 1

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
40	98	
£1	£1	
£1,000	£1	

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 share 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 DX 33050 Cardiff  
For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

Peapod Solutions Ltd.



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

Shareholder details		Shares and share class allotted	
Name <u>Dr Wei Jen Lo</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>98</u>
Address <u>3 Crowborough Avenue</u>			
<u>Nottingham, Nottinghamshire</u>			
UK Postcode <u>N G 8 2 R N</u>			
Name <u>Oxford Technology 2 Venture Capital Trust Plc</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>40</u>
Address <u>Magdalen Centre, Oxford Science Park, Oxford</u>			
UK Postcode <u>O X 4 4 G A</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed  Date 19/01/2001

A director / Secretary / Administrative Receiver / Receiver / Manager / Trustee

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.

Gordons	
22 Great James Street, London, WC1N 3ES	
Tel 020 7421 9421	
DX number 107	DX exchange London