

88(2)

CHFP004

Return of Allotment of Shares

Company Number

405 9454

Company name in full

ORTHO GEM 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

05 04 2006

Day Month Year

05 04 2006

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

40,365

Nominal value of each share

0 1p (one tenth of a
penny)

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

£3 75

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

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 Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Peapod Solutions Ltd

WEDNESDAY



A35

AD5H00FC

04/04/2007

62

COMPANIES HOUSE

88(2)

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> Address <u>3 Crowborough Avenue</u> <u>Wollaton, Nottingham, NG8 2RN</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>15,991</u>
Name <u>Oxford Technology 2 Venture Capital Trust plc</u> Address <u>Magdalen Centre, Oxford Science Park, Oxford, OX4 4GA</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>13,680</u>
Name <u>Stephen D Bullock</u> Address <u>Beenham House, Webbs Lane, Beenham, Berks</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,622</u>
Name <u>The National Endowment for Science Technology and the Arts</u> Address <u>Fishmongers Chambers, 110 Upper Thames Street, London EC4R 3TW</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,621</u>
Name <u>Anthony Dugard Showell</u> Address <u>Ols Stoke Farm, Stoke Gabriel, Totnes, TQ9 6SJ</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1,072</u>

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

2

Signed


A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

20 MAR 2007

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

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name The Oxford Trust		Class of shares allotted	Number allotted
Address Oxford Centre for Innovation, Mill Street, Oxford OX2 0JX			
UK Postcode			
Name David T U Watson		Class of shares allotted	Number allotted
Address Crossways, Little Heath, Berkhamsted, Herts HP4 2RY			
UK Postcode			
Name John Gripper		Class of shares allotted	Number allotted
Address Manor Farm, Ascott-Under-Wychwood, Oxon, OX7 6AL			
UK Postcode			
Name David Moseley		Class of shares allotted	Number allotted
Address Hill House, 9 Silverdale Road, Wargrave, Berks, RG10 8EA			
UK Postcode			
Name Michael Taylor		Class of shares allotted	Number allotted
Address 87 Lower End, Leafield, OX29 9QG			
UK Postcode			

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

7

Signed _____ **Date** _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Oxford Technology 3 Venture Capital Trust plc		Class of shares allotted	Number allotted
Address Magdalen Centre, Oxford Science Park, OX4 4GA		Ordinary	1,747
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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Signed _____ Date _____

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