



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

04225086

Company name in full

Physiomics Plc

# 88(2)

(Revised 2005)  
Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1	2	1	2	2	0	0	8
---	---	---	---	---	---	---	---

To

Day Month Year

1	2	1	2	2	0	0	8
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

249,666,420

Nominal value of each share

0.04p

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

0.1p

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

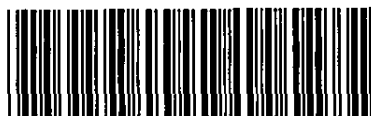
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



A72 16/01/2009 367

COMPANIES HOUSE

A12 06/01/2009 240  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or DX 235 Edinburgh

or LP - 4 Edinburgh 2

1. Name of the person	
2. Address	
3. Date of birth	
4. Sex	
5. Religion	
6. Education	
7. Occupation	
8. Marital status	
9. Family members	
10. Other information	

1. Name of the person

2. Address

3. Date of birth

4. Sex

5. Religion

6. Education

7. Occupation

8. Marital status

9. Family members

10. Other information

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Billam AG	Class of shares allotted	Number allotted	
Address West Strasse, 2 Muri CH3074, Switzerland	Ordinary	28850000	
UK Postcode			
Name(s) Dowgate Capital Stockbrokers Limited	Class of shares allotted	Number allotted	
Address Talisman House, Jubilee Walk, Three Bridges, Crawley, West Sussex	Ordinary	30843750	
UK Postcode			
Name(s) BioMedicon	Class of shares allotted	Number allotted	
Address 10 Nugent Road, Surrey Research Park, Guildford,	Ordinary	45045430	
UK Postcode			
Name(s) Christophe Chassagnole	Class of shares allotted	Number allotted	
Address 41 Maidcroft Road, Flat 1, Oxford, Oxfordshire	Ordinary	12052240	
UK Postcode			
Name(s) Wellbeach Associates	Class of shares allotted	Number allotted	
Address Wellbeach Farm, Banbridge Lane, Rushton Spencer, Macclesfield, Cheshire	Ordinary	5875000	
UK Postcode			

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

1

Signed

*[Signature]*

Date

5/1/99

\*\* A director / secretary

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite 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.

Bircham Dyson Bell LLP  
50 Broadway  
London  
SW1H 0BL

DX number 2317

Tel +44 (0)20 7227 7000  
DX exchange Victoria

The first part of the report deals with the general situation of the country. It is a very interesting and informative study of the country's development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's development.

The second part of the report deals with the economic situation of the country. It is a very interesting and informative study of the country's economic development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's economic development.

The third part of the report deals with the social situation of the country. It is a very interesting and informative study of the country's social development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's social development.

The fourth part of the report deals with the political situation of the country. It is a very interesting and informative study of the country's political development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's political development.

The fifth part of the report deals with the cultural situation of the country. It is a very interesting and informative study of the country's cultural development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's cultural development.

The sixth part of the report deals with the environmental situation of the country. It is a very interesting and informative study of the country's environmental development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's environmental development.

The seventh part of the report deals with the future of the country. It is a very interesting and informative study of the country's future development. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's future development.



(Revised 2005)

# Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

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CHFP025

Company Number

04225086

Company name in full

Physiomics Plc

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Duncan Lipscombe			
Address			
Dove Barn, Butchers Hill, Ickleton, Saffron Walden,		Ordinary	4250000
Essex			
UK Postcode	C B 1 0 1 S R		
Name(s)		Class of shares allotted	Number allotted
Edward Oliver			
Address			
Maple Cottage, Arkesden Road, Clavering, Saffron		Ordinary	1250000
Waldon, Essex			
UK Postcode	C B 1 1 4 Q U		
Name(s)		Class of shares allotted	Number allotted
EiRx Pharma Limited(in Members Voluntary Liquidation)			
Address			
One Great Cumberland Place, Marble Arch, London		Ordinary	86500000
UK Postcode	W 1 H 7 L W		
Name(s)		Class of shares allotted	Number allotted
Shackleton Secondaries LP			
Address			
14-15 Jewry Street, Winchester, Hants		Ordinary	35000000
UK Postcode	S O 2 3 8 R 2		