



RESCINDED

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4356862

Company name in full

Phynova 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
Day Month Year

1 6 0 7 2 0 0 2

To
Day Month Year

1 6 0 7 2 0 0 2

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	
841	82	
£0.10	£0.10	
£0.10	£1,463.41	

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

100%	100%	
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Consideration for which
the shares 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)

Cash

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



Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>William Doyle</u> Address <u>1 Old Killearn Road, Millbrook, New York 12545, USA</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>454</u>
Name <u>Robert Miller</u> Address <u>Old Clock Cottage, Swerford, Oxfordshire</u> UK Postcode <u>OX</u> <u>7</u> <u> </u> <u>4</u> <u>B</u> <u>Q</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>227</u>
Name <u>Michael Fowler</u> Address <u>Oker End, Sitch Lane, Oker, Derbyshire</u> UK Postcode <u>D</u> <u>E</u> <u>4</u> <u> </u> <u>2</u> <u>J</u> <u>P</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>53</u>
Name <u>Michael Martin</u> Address <u>29 Albemarle Street, London</u> UK Postcode <u>W</u> <u>1</u> <u>S</u> <u> </u> <u>4</u> <u>J</u> <u>B</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>69</u>
Name <u>Andrew MacAdie</u> Address <u>29 Albemarle Street, London</u> UK Postcode <u>W</u> <u>1</u> <u>S</u> <u> </u> <u>4</u> <u>J</u> <u>B</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>32</u>

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

1

Signed _____

Date _____

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

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.

A W MacAdie

29 Albemarle Street, London W1S 4JB

Tel 020 7499 7426

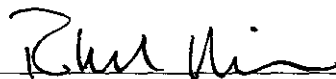
DX number

DX exchange

Shareholder details		Shares and share class allotted	
Name Wendy Richings Barton	Class of shares allotted Ordinary	Number allotted 19	
Address Anney Barton, Monkleigh, Devon			
UK Postcode EX39 5JL			
Name Shouming Zhong	Class of shares allotted Ordinary	Number allotted 19	
Address 11 Rose Hill, Oxford			
UK Postcode OX4 4JP			
Name Hongwen Yu	Class of shares allotted Ordinary	Number allotted 19	
Address 51 Normandy Crescent, Oxford			
UK Postcode OX4 2TQ			
Name Barnett Wise	Class of shares allotted Ordinary	Number allotted 17	
Address Whitsted Farm, Five Oak Green Tonbridge, Kent			
UK Postcode TN12 6SD			
Name Richard Youngman	Class of shares allotted Ordinary	Number allotted 14	
Address Dora Barton, East Village Crediton, Devon			
UK Postcode EX17 4BZ			

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Signed



Date

02.08.02

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

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