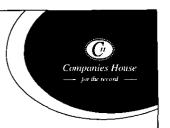
Return of allotment of shares



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to give notice of shares allotted following incorporation

What this form is NOT for You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company



16/02/2010

COMPANIES HOUSE

Company details Company number Company name in full

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Allotment dates 6 From Date To Date

Shares allotted

Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes

Please give details of the shares allotted, including bonus shares Q Currency If currency details are not completed we will assume currency is in pound sterling Amount (if any) Nominal value of Amount paid Number of Currency 2 Class of shares unpaid (including shares allotted each share (including share premium) share premium)

(E g Ordinary/Preference etc.) £0 50p 459,995 £0 10p pound sterling Ordinary

> If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted

Details of non-cash consideration

If a PLC, please attach valuation report (if appropriate)

10,945 allocated to the University of Bradford - this allocation was made in lieu of unpaid invoices

BIS Department for Business Innovation & Skills

CHFP000 10/09 Version 2 0

	SH01 Return of allotm	ent of shares				
	Statement of o	apital		· 	<u> </u>	
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return					
4	Statement of capital (Share capital in pound sterling (£))					
		each class of shares hel Section 4 and then go	d in pound sterling If all y to Section 7	/our		
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value 9	
Ordinary		£0 10p		534,971	£ 53,497 10	
Ordinary		£0 50p		459,995	£ 45,999 50	
					£	
					£	
			Total	s 994,966	£ 99,496 60	
5	Statement of o	apital (Share capita	al in other currencies)			
	table below to show eparate table for each	any class of shares held currency	in other currencies			
Currency						
Class of shares (E.g. Ordinary / Preference	e etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares ②	Aggregate nominal value	
			Total	S		
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 0	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value	
			Total	S I	1	

Statement of capital (Totals) Please give the total number of shares and total aggregate nominal value of Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc Total number of shares 994,966 Total aggregate £99,496 60 nominal value @

• Including both the nominal value and any share premium Total number of issued shares in this class
> • E g Number of shares issued multiplied by nominal value of each share

Continuation Pages Please use a Statement of Capital continuation page if necessary

SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to she	ares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are	
Class of share	Ordinary	a particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares	
Prescribed particulars	One vote for each share		
Class of share		A separate table must be used for	
Class of share Prescribed particulars O		each class of share Continuation page Please use a Statement of Capital continuation page if necessary	
8	Signature		
	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf	
Signature	X Janui Gaze X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director Q Secretary, Person authorised Q Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	OPerson authorised Under either section 270 or 274 of the Companies Act 2006	

SH01

Return of allotment of shares

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record Janice Joyce **AGT Sciences Limited** Unit 25 Campus Road Listerhills Science Park Bradford West Yorkshire B D United Kingdom DX 01274 747406 Checklist We may return the forms completed incorrectly

or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- □ You have signed the form

Important information

Please note that all information on this form will appear on the public record

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk