



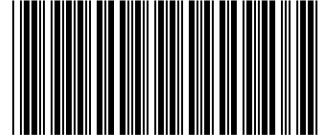
**Companies House**

— for the record —

**88(2)<sup>(ef)</sup>**

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **21/02/2007**



XL6ALN9F

Company Number **05046560**  
Company Name **BIOKAPITAL LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**27/09/2006**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>2075</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.01</b>

Amount paid or due on each share **.01**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>TRISTAN BRITTAIN DISSONT</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>27 GREEN LANE PADDOCK WOOD TONBRIDGE KENT UNITED KINGDOM TN12 6BF</b>	Number allotted	<b>1037</b>

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Name	<b>RENNY LEACH</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>LINDEN COTTAGE ASHDOWN ROAD FOREST ROW EAST SUSSEX UNITED KINGDOM RH18 5BN</b>	Number allotted	<b>1038</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**