

88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

5084328

Company name in full

ZOOBIOTIC 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	Day	Month	Year
1	6	05	2	0	05

Class of shares  
(ordinary or preference etc)

FOUNDER ORDINARY

Number allotted

649,900

Nominal value of each share

£0.01

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

£0.01

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%

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)

Transfer of business pursuant to an agreement dated  
16<sup>th</sup> May 2005 a copy of which is attached.

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  
or LP - 4 Edinburgh 2

ode



A04 \*ASCXD61U\* 0584  
COMPANIES HOUSE 11/05/05  
A26 \*AGCBB5MF\* 0470  
COMPANIES HOUSE 27/05/05  
Form revised 1/05/00

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>BRO MORGANNWG NHS TRUST</u>		<b>Class of shares allotted</b> <u>Founder Ordinary</u>	<b>Number allotted</b> <u>649,900</u>
<b>Address</b> <u>TRUST HEADQUARTERS, 71, QUARELLA ROAD, BRIDGEND</u>			
<b>UK Postcode</b> <u>C F 3 1 1 Y E</u>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK Postcode</b>			

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

Signed

*Paul Williams*

Date

16<sup>th</sup> May 2005

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

Please delete as appropriate

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.

Morgan Cole Solicitors

Bradley Court, Park Place

Cardiff CF10 3DP

DX number 33014

Tel 029 20385385

DX exchange Cardiff