



Please complete in typescript, or
in bold black capitals

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

05084328

Company name in full

ZOOBIOTIC LIMITED

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

2 3 0 8 2 0 0 7

To

Day Month Year

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)

Preferred Liquidation		
875,294		
£0 01		
£0 443685454		

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)

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WEDNESDAY



A26 12/09/2007 456
COMPANIES HOUSE

code

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Sir Roger Jones	Class of shares allotted PREFERRED LIQUIDATION	Number allotted 147,456	
Address Battle House, Brecon, Powys			
UK Postcode L S 3 9 R W			
Name(s) Finance Wales Investments Limited	Class of shares allotted PREFERRED LIQUIDATION	Number allotted 392,338	
Address 3rd Floor, Oakleigh House, Park Place, Cardiff			
UK Postcode C F 1 0 3 D Q			
Name(s) PUK Investments Limited	Class of shares allotted PREFERRED LIQUIDATION	Number allotted 144,324	
Address 7th Floor, 10 Great George Street, London			
UK Postcode S W 1 P 3 A E			
Name(s) Lansdales Limited	Class of shares allotted PREFERRED LIQUIDATION	Number allotted 191,176	
Address The Bradus, Gwehelog, Usk, Gwent			
UK Postcode N P 1 5 1 R E			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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Please enter the number of

**** Please delete as appropriate**

* A director has been appointed to the board of directors of the company.

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.

—Tel-0845 497 9797
DX exchangeCardiff