

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5123966

Company Name in full

CMP Therapeutics 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								
	2	6	0	9	2	0	0	6						
Class of shares (ordinary or preference etc)	Convertible Redeemable Preference													
Number allotted	714,286													
Nominal value of each share	£0.01													
Amount (if any) paid or due on each share (including any share premium)	EUR 1.3999													

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

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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)

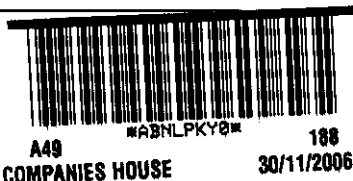
When you have completed and signed the form send it to
the Registrar of Companies at:

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)

Company No 5123966

Shareholder details		Shares and share class allotted	
Name L.V Limited Partnership		Class of shares allotted £0.01 Convertible Redeemable Preference	Number allotted 714,286
Address Malborough and Queens Streets, PO Box N-3026, Nassau, Bahamas			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed Tom Budden for ADVNICH SECRETARIES LTD Date 29th November 2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

MANCHES LLP (ref PMB) - 9400 Garsington Road
 Oxford Business Park, Oxford OX4 2HN
 Tel 01865 722106
 DX number 4322 DX exchange OXFORD

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