

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Day Month Year

0 6 0 7 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1,000

15,508

Nominal value of each share

£0.01

£0.01

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

£0.01

£0.7738

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



A27
COMPANIES HOUSE

ASDU074L 0357
20/07/05

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

Shareholder details		Shares and share class allotted	
Name Bruce Savage		Class of shares allotted £0.01 Ordinary	Number allotted 1,000
Address Trelawn House, East Street, Bodicote, Banbury, Oxfordshire			
UK Postcode OX 1 5 4 ED			
Name Bruce Savage		Class of shares allotted £0.01 Ordinary	Number allotted 15,508
Address Trelawn House, East Street, Bodicote, Banbury, Oxfordshire			
UK Postcode OX 1 5 4 ED			
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

Alan Bridger
for ALDWYCH SECRETARIES LTD

Date

19th July 2005

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

Please delete as appropriate

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, OX4 2HN

Tel 01865 722106

DX number DX 4322

DX exchange Oxford