



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5615832

Company name in full

OCUSURE 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

08 11 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1

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

£1

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)

Shareholder details		Shares and share class allotted	
Name <u>MR ALEXANDER MARK RICHARD DORRELLYN</u>		Class of shares allotted	Number allotted
Address <u>13 THE ALDERS CLANYRAFON</u> <u>CWMBRAN TORFAEN</u> UK Postcode <u>NP44 8JE</u>		<u>ORDINARY</u>	<u>49</u>
Name <u>MR ALBERTO GIGLIO</u>		Class of shares allotted	Number allotted
Address <u>28 INGS WAY EAST LEPTON</u> <u>HUDDERSFIELD WEST YORKSHIRE</u> UK Postcode <u>HD8 0DT</u>		<u>ORDINARY</u>	<u>50</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____	_____

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

Signed

Date

14/11/05

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.

DORRELL OLIVER & CO.	
CHARTERED ACCOUNTANTS	
LINDEN HOUSE	
MONK STREET	
ABERGAUENNY	Tel
GWENT, NP7 5NF	
DX number	DX exchange