



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Return of Allotment of Shares

Company Number

5760530

Company name in full

ACCURA ANIMAL HEALTH PLC

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 1 0 4 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1298437

3125000

Nominal value of each share

1P

1P

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

4.38P

4P

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

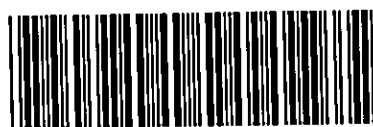
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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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L766099M
23/04/2009
COMPANIES HOUSE

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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

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) MICHAEL WORT Address CHILTERN COTTAGE, CHURCH GROVE, LITTLE CHALFONT, BUCKS UK Postcode L L L L L L L	Class of shares allotted ORDINARY 	Number allotted 1298437
Name(s) SBI BIOVENTURES LIMITED Address SUITE F8, INTERNATIONAL COMMERCIAL CENTRE, MAIN ROAD CASEMATES, GIBRALTAR UK Postcode L L L L L L L	Class of shares allotted ORDINARY 	Number allotted 3125000
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

Signed

CARGIL MANAGEMENT SERVICES LTD

Date

23rd April 2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

MSP Secretaries Limited, 27/28	
Eastcastle Street, London	
W1W 8DH	Tel 020 7637 5216
DX number	DX exchange