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in bold black capitals CHFP041		(Revised 2005) Return of Allotment of Shares
Company Number	05780281	Return of Allottilent of Shares
Company name in full	Osteotronix Limited	
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares) From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	Preference	
Number allotted	455	
Nominal value of each share	£0 10p	
Amount (if any) paid or due on share (including any share premium)	I	
		and addresses of the allottees and the lass of shares allotted to each overleaf
If the allotted shares (including to cash please state	oonus shares) are fully or partly	paid up otherwise than in
% 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 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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05/11/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Altıma Global Special Opportunities Master Fund Ltd	allotted	allotted
Address		
Queensgate House, South Church Street, PO BOX 1234, GT,	Preference	455
Grand Cayman, Cayman Islands		t
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
L		
UK Postcode しょしょしょ		
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
	<u></u>	L
UK Postcode LLLLL		
Name(s)	Class of shares allotted	Number allotted
Address		
I		
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this f	form	
** A dispate / postoton / administrator / administrative recover / resource /	ease 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.

John Collins & Partners				
Copper Court, Pho	enix Way, Enterprise Park, Swansea			
SA7 9EH	Tel 01792 773773			
DX number 82804 DX exchange Swansea 2				

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