

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or ın bold black capıtals.

CHFP000

Company Number

Company name in full

328789		
HARRISPHARM	LTD	

(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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	LIC)H1		•	U
Day	Month	Year	Day	Month	Year
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ORDINARY	
700,99	
0013	
£100	

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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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

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2

11/08/2007 COMPANIES HOUSE

Names and addresses of the allottees

Shareholder of the control of the co	details e shareholder)	Shares and share of	class allotted
Name(s) ALLAN (AORI) Address	Noc	Class of shares allotted	Number allotted
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UK Posto	code DD522Q2_	t	L
Name(s)		Class of shares allotted	Number allotted
Address			
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UK Posto	code L L L L		<u> </u>
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Address			
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Name(s)		Class of shares allotted	Number allotted
Address			
			L
UK Posto	code		L
Name(s)		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Posto	code LLLL LL		l
Please enter the number of confinuation	on sheets (if any) attached to the	<u> </u>	
gned** A director / secretary / administrator / admi	and the same of the same of	Date 10.8.07	
offieral receiver / receiver manager / volunt		Please delete as appropriate	
ontact Details ou do not have to give any contact formation in the box opposite but if			
ou do, it will help Companies House to			
ontact you if there is a query on the rm. The contact information that you		Tel	
ve will be visible to searchers of the ublic record	DX number	DX exchange	