



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4569150

Company name in full

BioAnaLab 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

2 0 0 1 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

6919

Nominal value of each share

£0.01

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

£4.50

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

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  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Oxford Technology 3 Venture Capital Trust plc <b>Address</b> Magdalen Centre, Oxford Science Park, Oxford,  UK Postcode O X 4 4 G A	Class of shares allotted Ordinary	Number allotted 2265
<b>Name</b> Verona San Marzano (as Executrix of David Evans) <b>Address</b> 10 Rickyard Close, Oxford,  UK Postcode O X 1 2 R E	Class of shares allotted Ordinary	Number allotted 411
<b>Name</b> Cherwell Capital plc <b>Address</b> 228 Shoreditch High Street, London,  UK Postcode E 1 6 P J	Class of shares allotted Ordinary	Number allotted 2192
<b>Name</b> South East Growth Fund Limited Partnership <b>Address</b> Wellington House, 31-34 Waterloo Street, Birmingham,  UK Postcode B 2 5 T J	Class of shares allotted Ordinary	Number allotted 2051
<b>Name</b> <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted

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

Signed

*Jonathan Leach*  
**FOR AND ON BEHALF OF**

Date

24/01/05

A director / secretary / administrator / company secretary / receiver manager / receiver

Please delete as appropriate

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.

(Ref: MFC/0287568-00120)

Wilmer Cutler Pickering Hale and Dorr LLP, Park Gate, 25 Milton Park,

Oxford, OX14 4SH

Tel 01235 823000

DX number

DX exchange