

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4527162

Company name in full

OXBRIDGE PHARMA 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

0 8 | 1 1 | 2 0 0 6

To

Day Month Year

| | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20,000

Nominal value of each share

£1.00

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

£1.00

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 10/11/2006

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

Shareholder details	Shares and share class allotted	
Name <u>JAE-YOUNG HA</u> Address <u>NO 2, WATERWORKS COTTAGE, CHALKPIT LANE</u> <u>MARLOW, BUCKINGHAMSHIRE</u> UK Postcode <u>S L 7 2 P N</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>KENNETH BAIRD</u> Address <u>22 LONGMEADOW, WEAVERHAM</u> <u>CHESHIRE</u> UK Postcode <u>C W 8 3 J H</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

Signed



Date

8 November 2006

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.

Barlow Lyde & Gilbert	
Beaufort House, 15 St Botolph Street, London, EC3A	
DOC ID: 5012247	Tel 0207 247 2277
DX number DX 155	DX exchange London