



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

663 9110

Company name in full

A & A PHARMACEUTICALS (WEEDON) LIMITED

Shares allotted (including bonus shares):

| Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i> | From | | | To | | |
|--|------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 07 | 07 | 2008 | | | |

Class of shares
(ordinary or preference etc)

ORDINARY CLASS B

Number allotted

1

Nominal value of each share

£1

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

£1

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)

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| |

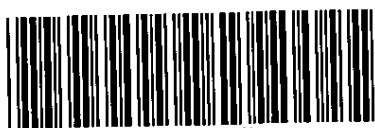
When you have completed and signed the form send it to the Registrar of Companies at:

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



A41 15/07/2008 126
COMPANIES HOUSE

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TUESDAY

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

| Shareholder details | Shares and share class allotted | |
|---|---|-----------------------------|
| Name <u>ANU BALA TURNET</u> Address <u>38 KENILWORTH ROAD</u> <u>COVENTRY</u> UK Postcode <u>CV3 6PE</u> | Class of shares allotted <u>ORDINARY B</u> | Number allotted <u>1</u> |
| Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u> | Class of shares allotted _____ | Number allotted _____ |
| Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u> | Class of shares allotted _____ | Number allotted _____ |
| Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u> | Class of shares allotted _____ | Number allotted _____ |
| Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u> | Class of shares allotted _____ | Number allotted _____ |

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

Signed ANU BALA TURNET

Date 7/7/2008

A director / ~~secretary~~ / administrator / administrative receiver / 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.

| | |
|------------------------------|-------------|
| BRINDLEYS | |
| CHARTERED ACCOUNTANTS | |
| 2 WHEELYS ROAD | |
| EDGBASTON | |
| BIRMINGHAM B15 2JL | |
| TEL 0121 446 6600 | Tel |
| FAX 0121 446 6666 | |
| DX number | DX exchange |