



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

06447651

Company name in full

Azellon Limited

### Shares allotted (including bonus shares):

(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)

From			To		
Day	Month	Year	Day	Month	Year
16	12	2008			

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)

Ordinary		
33,333		
£0.001		
£0.001		

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:

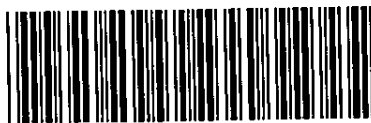
% that each share is to be treated as paid up

% (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)

WEDNESDAY



A53 24/12/2008 317  
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      DX 33050 Cardiff  
for companies registered in England and Wales      or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB      DX 235 Edinburgh  
for companies registered in Scotland      or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Dr Ehsanollah Esfandiari</u> Address <u>2 Molescroft, Harpenden, Hertsfordshire</u> UK Postcode <u>A L 5 3 L S</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,000</u>
Name(s) <u>Dr John Tarlton</u> Address <u>34 St Oswalds Road, Redland, Bristol</u> UK Postcode <u>B S 6 7 H T</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,000</u>
Name(s) <u>Dr Wa'el Kafienah</u> Address <u>37 Ravenglass Crescent, Southmead, Bristol</u> UK Postcode <u>B S 1 0 6 E P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>9,000</u>
Name(s) <u>Professor Anthony Hollander</u> Address <u>Brendon Cottage, 20 High Street, Yatton, North Somerset</u> UK Postcode <u>B S 4 9 4 J A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>16,333</u>
Name(s) _____ Address _____ UK Postcode <u>    </u>	Class of shares allotted _____	Number allotted _____

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

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Signed TROY JORDAN SM

Date 16/12/08

~~\*\* A director / secretary /~~

~~\*\* Please 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.

Mills & Reeve LLP  
 Francis House, 112 Hills Road, Cambridge CB2 1PH  
 Tel 01223 364422  
 DX number 122891      DX exchange Cambridge 4