

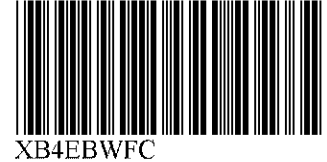


Companies House
— for the record —

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Return of Allotment of Shares

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XB4EBWFC

Company Number **05333020**
Company Name **PROXIMAGEN NEUROSCIENCE PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From **14/08/2007** To **14/08/2007**

Class of shares	ORDINARY	Number allotted	12750
Currency	GBP	Nominal value of each share	.01

Amount paid or due on each share **.1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	LINDA FOSTER	Class of shares allotted	ORDINARY
Address:	125 HOOD STREET NOTTINGHAM UNITED KINGDOM NG5 4AQ	Number allotted	12750

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **17/01/2008** Authenticated: **Yes (E/W)**