

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

3756817

Company name in full

GENDAQ 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 | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 05 | 04 | 2000 | | | |

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)*

| | | |
|------------|--|--|
| B ORDINARY | | |
| 18,740 | | |
| £0.01 | | |
| £4.64 | | |

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)*

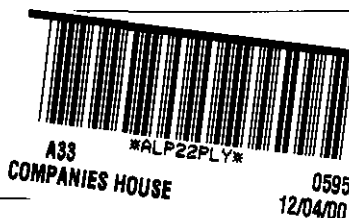
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When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

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

| Shareholder details | Shares and share class allotted | |
|--|---|--------------------------------|
| Name QUANTUM HEALTHCARE NO 1 PARTNERSHIP <hr/> Address ST JOHN'S INNOVATION CENTRE, COWLEY ROAD CAMBRIDGE UK Postcode CB4 0WS | Class of shares allotted B ORDINARY | Number allotted 18,740 |
| Name <hr/> Address <hr/> UK Postcode | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> UK Postcode | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |
| Name <hr/> Address <hr/> UK Postcode | Class of shares allotted <hr/> <hr/> | Number allotted <hr/> <hr/> |

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

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Signed *Thomas Brea* Date 5 APRIL 2000

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.

| | |
|--------------------------------|----------------------|
| Olswang | |
| 90 Long Acre, London, WC2E 9TT | |
| Ref: APM/669785/7163-5 | Tel 0171-208-8888 |
| DX number DX: 37972 | DX exchange Kingsway |