



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **24/10/2008**



Company Number: **05333020**

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
14/10/2008

Class of shares	ORDINARY	<i>Number allotted</i>	1522843
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **UPSHER-SMITH LABORATORIES INC**

Class of shares allotted: **ORDINARY**

Number allotted: **1522843**

Address: **6701 EVENSTAD DRIVE
MAPLE GROVE
MN 55369-6026
USA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**