

G**Return of allotments of Shares**Pursuant to section 88(2) of the
Companies Act 1985 (the Act)**88(2)****To the Registrar of Companies**

Company Number

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)

1. Name of company

44687

Fisons plc

2. This section must be completed for all allotments

Description of shares	Ordinary	Ordinary	Ordinary
A Number allotted	1136	3895	4779
B Nominal value of each	£ 0.25	£ 0.25	£ 0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.26	£ 1.36	£ 1.37

Date(s) on which shares were allotted
on 27 June 1995

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up (%)	N/A	N/A	N/A
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and
reference (if any):**CHAPP**A.J. Stevens
Fison House
Princes Street
IPSWICH
Suffolk IP1 1QH

For official use

| Post room



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Black, Fiona Marian 31 Butterley Drive, LOUGHBOROUGH, Leicestershire, LE11 OPX	1598		
Bull, Nicholas Robert 265 Beacon Road, LOUGHBOROUGH, Leicestershire, LE11 2QZ	523		
Follington, Cyril George 95 Dorset Road, BEXHILL ON SEA, East Sussex, TN40 2HS	675		
German, Robert 30 Stamford Avenue, Old Brow, ALTRINCHAM, Cheshire, WA14 AJA	534		
Gray, Andrew James 9 Turner Close, Quorn, LOUGHBOROUGH, Leics., LE12 8DQ	787		
Gray, Helen Louise 9 Turner Close, Quorn, LOUGHBOROUGH, Leics., LE12 8DQ	1271		
Gunby, Deborah Joy 48 Nicholas Drive, RATBY, Leicestershire, LE60 ONJ	369		
Jordan, Marian G 6 The Squirrells, Capel St Mary, IPSWICH, Suffolk, IP9 2XQ	602		
(details continued on next sheet)			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite

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Signed _____ Designation _____ Date _____

Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Reid, Stephen P Keepers Lodge, Main Street, WYSALL, Notts, NG12 5QS	2451		
Tummon, Andrew John 20 Beech Street, MIDDLEWICH, Cheshire, CW10 9BT	1000		
Total	9810		

Continuation sheet no

1

Signed

Designation

Secretary

Date

30/6/95

FISONS PLC

List of Subsidiary Companies, Associated Companies and Trade
Investments as at 5 June 1995

<u>Subsidiary Companies (UK)</u>	<u>Country of Registration</u>	<u>% of shares held by Fisons plc</u>
Applied Research Laboratories Ltd	England	100.0
Benger's Ltd	England	100.0
The British Moss Litter Co Ltd	England	100.0
Cumberland Moss Litter Industry Ltd	England	100.0
The Eclipse Peat Co Ltd	England	100.0
FHD (No. 1) Ltd	England	100.0
FHD (No. 2) Ltd	England	100.0
FHD (No. 3) Ltd	England	100.0
Fisons Erba Science (UK) Ltd	England	100.0
Fisons Finance Ltd	England	100.0
Fisons Horticultural Fertilizers Ltd	England	100.0
Fisons Horticulture Ltd	England	100.0
Fisons Instruments Ltd	England	100.0
Fisons International Holdings Ltd	England	100.0
Fisons Nominees Ltd	England	100.0
Fisons Overseas Holdings Ltd	England	100.0
Fisons Pharmaceuticals Ltd	England	100.0
Fisons Scientific Apparatus Ltd	England	100.0
Fisons Scientific Equipment Ltd	England	100.0
Griffin & George Ltd	England	100.0
Griffin Science & Education Ltd	England	100.0
Haake UK Ltd	England	100.0
Impregnated Tapes Ltd	England	100.0
Peat Development Ltd	Scotland	100.0
Pharmaceutical Surveys Ltd	England	100.0
Radiol International Ltd	England	100.0
Tilade Ltd	England	100.0
Vacuum Generators Ltd	England	100.0
VG Analytical Ltd	England	100.0
VG Data Systems Ltd	England	100.0
VG Broadcast Ltd	England	100.0
VG Electrovac Ltd	England	100.0
VG Elemental Ltd	England	100.0
VG Engineering (Hastings) Ltd	England	100.0
VG Engineering (Telford) Ltd	England	100.0
VG Episystems Ltd	England	100.0
VG Gas Analysis Systems Ltd	England	100.0

<u>Subsidiary Companies (UK)</u>	<u>Country of Registration</u>	<u>% of shares held by Fisons plc</u>
VG Instruments Group Ltd	England	65.0
VG Ionex Ltd	England	100.0
VG Isogas Ltd	England	100.0
VG Isotech Ltd	England	100.0
VG Laboratory Systems Ltd	England	100.0
VG Management Services Ltd	England	100.0
VG Masslab Ltd	England	100.0
VG Micromass Ltd	England	100.0
VG Microscopes Ltd	England	100.0
VG Microtech Ltd	England	100.0
VG Microtrace Ltd	England	100.0
VG Overseas Holdings Ltd	England	100.0
VG Precision Ltd	England	100.0
VG Quadrupoles Ltd	England	100.0
VG Scientific Ltd	England	100.0
VG Semicon Ltd	England	100.0
VG Special Systems Ltd	England	100.0
VG Tritech Ltd	England	100.0
Wade Pharmaceuticals Ltd	Scotland	100.0
Weddel Pharmaceuticals Ltd	England	100.0

Subsidiary Companies (Overseas)

ACC Ltd	Bermuda	100.0
ARL Applied Research Laboratories (Australia) Inc.	USA	100.0
ARL Applied Research Laboratories (Nordiska) Aktiebolag	Sweden	100.0
ARL Applied Research Laboratories S.A.	Switzerland	100.0
Applied Research Laboratories Ltd	USA	100.0
Asef BV	Netherlands	100.0
Atlantic Chemical Corporation Ltd	Bermuda	100.0
Biochemical Sciences Inc	USA	100.0
Chemical Services & Finance AG	Switzerland	100.0
Chibiluma Sales Ltd	Canada	100.0
Conceptual Marketing Inc	USA	100.0
Continental Fisons SA	Spain	100.0
Curtin Matheson Scientific, Inc	USA	100.0
Difrex Australia Pty. Ltd	Australia	
Erba Instruments Inc	USA	100.0
Expat Computer Software Vertriebs und Beratungsgesellschaft mbH	Germany	100.0
Fisons AG	Switzerland	100.0
Fisons AO	Russia	100.0
Fisons Arzneimittel GmbH	Germany	100.0
Fisons A/S	Denmark	100.0
Fisons Australia Holdings Ltd	Australia	100.0
Fisons (Australia) Pty Ltd	Australia	100.0

<u>Subsidiary Companies (Overseas)</u>	<u>Country of Registration</u>	<u>% of shares held by Fisons plc</u>
Fisons B.V.	Netherlands	100.0
Fisons (Bangladesh) Ltd	Bangladesh	
"A" voting		51.0
"B" voting		48.8
Fisons (Ceylon) Ltd	Sri Lanka	100.0
Fisons Corporation	USA	100.0
Fisons Corporation Ltd	Canada	100.0
Fisons de Mexico, SA de CV	Mexico	100.0
Fisons Deutschland GmbH	Germany	100.0
Fisons (East Africa) Ltd	Kenya	100.0
Fisons Farmaceutici Portuguesa Limitada	Portugal	100.0
Fisonsfarma SA	Spain	100.0
Fisons Finance Australia Ltd	Australia	100.0
Fisons Finance Netherlands BV	Netherlands	100.0
Fisons France SA	France	100.0
Fisons GesmbH	Austria	100.0
Fisons GmbH	Germany	100.0
Fisons Holding AG	Switzerland	100.0
Fisons Holdings Inc	USA	100.0
Fisons Horticulture (US) Inc	USA	100.0
Fisons Iberica SA	Spain	100.0
Fisons Industrial Limitada	Brazil	100.0
Fisons Industries (Zambia) Ltd	Zambia	100.0
Fisons Instruments BV	Netherlands	100.0
Fisons Instruments Inc	Canada	100.0
Fisons Instruments Inc	USA	100.0
Fisons Instruments Italia SpA	Italy	100.0
Fisons Instruments K K	Japan	100.0
Fisons Instruments Nordic A B	Sweden	100.0
Fisons Instruments N V	Belgium	100.0
Fisons Instruments (Proprietary) Ltd	S.Africa	100.0
Fisons Instruments Pty Ltd	Australia	100.0
Fisons Instruments SA	France	100.0
Fisons Instruments SA	Spain	100.0
Fisons Instruments SpA	Italy	100.0
Fisons Instruments (S.E.A.) Pte Ltd	Singapore	100.0
Fisons Instruments Italia SpA	Italy	100.0
Fisons Instruments Vertriebs GmbH	Germany	100.0
Fisons Instruments Wissen Schaftliche Gerate GesmbH	Austria	100.0
Fisons Intelmark Holdings Inc	USA	100.0
Fisons Ireland (Exports) Limited	Eire	100.0
Fisons Italchimici S.p.A.	Italy	100.0
Fisons (Malaya) Sendirian Berhad	Malaysia	100.0
Fisons (New Zealand) Ltd	New Zealand	100.0
Fisons (Nigeria) Ltd	Nigeria	100.0
Fisons North America Inc	USA	100.0
Fisons Norway A/S	Norway	100.0
Fisons Oy	Finland	100.0
Fisons Pharmaceuticals Ireland Ltd	Eire	100.0
Fisons Pharmaceuticals (Pty) Ltd	Australia	100.0

<u>Subsidiary Companies (Overseas)</u>	<u>Country of Registration</u>	<u>% of shares held by Fisons plc</u>
Fisons Pharmaceuticals (Pte) Ltd	Singapore	100.0
Fisons Pharmaceuticals Sp ZOO		
Fisons Pharmaka SA	Greece	100.0
Fisons Pte Ltd	Singapore	100.0
Fisons Scientific Singapore Pte Ltd	Singapore	100.0
Fisons Sweden A.B.	Sweden	100.0
Fisons Texas Inc	USA	100.0
Fisons Uganda Ltd	Uganda	100.0
Fisons US Inc	USA	100.0
Fisons US Investment Holdings Inc	USA	100.0
Fistar Ltd	Guernsey	100.0
Fujisawa-Fisons KK	Japan	100.0
Gerbruder Haake Buchler Instruments Inc	USA	100.0
Gebruder Haake GmbH	Germany	100.0
Griffin Europa B.V.	Netherlands	100.0
Haake Inc	USA	100.0
Haake Mess-Technik GmbH u Co	Germany	100.0
Haake Verwaltung GmbH	Germany	100.0
KeveX Inc	USA	100.0
KeveX X-Ray Inc	USA	100.0
Laboratoires Fisons SA	France	100.0
La Societe Laboratories Gerbiol SA	France	100.0
Medica Communications Inc	USA	100.0
Morgal Scientific (Sdn) Berhad	Malaysia	100.0
NV Fisons S.A.	Belgium	100.0
Pharmacraft Ltd	Eire	100.0
Pharmaceutische Preparate Fisons (Handelgesellschaft) GmbH	Austria	100.0
Pharmasol Corporation	USA	100.0
Radiol Chemicals (S.A.) Pty Ltd	South Africa	100.0
Radiol Chemicals (W.I.) Ltd	Jamaica	100.0
Soils Inc	USA	100.0
South Pacific Pharmaceuticals Pty Ltd	Australia	100.0
Union Scientific Ltd	Hong Kong	100.0
United Diagnostics Inc	USA	100.0
Unterstützungskasse GmbH Der Firma Gerbruder Haake GmbH	Germany	100.0
Unterstützungskasse GmbH Der Firma Fisons Instruments Vertriebs GmbH	Germany	100.0
VG Instruments Asia Limited	Hong Kong	100.0
Watson Victor Ltd	New Zealand	100.0
		% of shares held by Fisons plc directly or indirectly
<u>Associated Companies and Trade Investments</u>	<u>Registration</u>	
Naafco (Scientific Supplies) Ltd	Nigeria	12.1
Phase Separations Ltd	England	12.0