

## Return of Allotment of Shares

CHFPO83

Company Number

79136

Company name in full

Medical Solutions plc

### 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
09	08	2004

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

5,740,868

Nominal value of each share

£0.02

Amount (if any) paid or due on each  
share (including any share premium)

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

100%

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.)

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh



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

Shareholder details		Shares and share class allotted	
<u>Name</u> ROCK (NOMINEES) LIMITED NI A/c  <u>Address</u> 25 LUKE STREET LONDON EC2A 4AR		Class of shares allotted	Number allotted
		Ordinary	3,509,280
<u>Name</u> GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED  <u>Address</u> PETERBOROUGH COURT 133 FLEET STREET LONDON EC4A 2BB		Class of shares allotted	Number allotted
		Ordinary	343,926
<u>Name</u> STATE STREET NOMINEES LIMITED  <u>Address</u> 525 FERRY ROAD EDINBURGH SCOTLAND EH5 2AW		Class of shares allotted	Number allotted
		Ordinary	350,874
<u>Name</u> FISKE NOMINEES LIMITED PLACI001 A/c  <u>Address</u> SALISBURY HOUSE LONDON WALL LONDON EC2M 5QS		Class of shares allotted	Number allotted
		Ordinary	43,260
<u>Name</u> HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED 910757 A/c  <u>Address</u> MARINER HOUSE PEPYS STREET LONDON EC3N 4DA		Class of shares allotted	Number allotted
		Ordinary	649,360
<u>Name</u> THE BANK OF NEW YORK (NOMINEES) LIMITED RUEGF A/c  <u>Address</u> 1 CANADA SQUARE LONDON E14 5AL		Class of shares allotted	Number allotted
		Ordinary	779,232
<u>Name</u> PERSHING KEEN NOMINEES LIMITED TUT A/c  <u>Address</u> CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH		Class of shares allotted	Number allotted
		Ordinary	64,936

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

*[Signature]*

Date

16/8/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver appropriate

Please delete as

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.

Andrew Cameron

**Lloyds TSB Registrars**

**The Causeway**

**Worthing**

**West Sussex**

Tel 01903 702338

DX number

**BN99 6DA**

DX exchange