

CHFP000

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

MEDICAL SOLUTIONS PLC

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

COMPANIES FORM No. 88(2)

(REVISED 1988)

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

Company number

79136

Please complete legibly, preferably in black type, or bold block lettering

1. Name of company

- * insert full name of company
- † distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

2. This section must be completed for all allo	otments	
Description of shares †	ORDINARY	
A Number allotted	65,316,807	

A Number allotted	65,316,807		
B Nominal value of each	£0.005	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.0225	£	£
Date(s) on which the shares were allotted			·

- (a) [on <u>25th AUGUST 1999</u>] §, or
- to _] §

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. 100% Please use percentage E Consideration for which the 2.25p 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 and reference (if any):

For official Use



4. Names and addresses of the allottees

Names and Addresses

SEE ATTACHED LIST

THISTLE NOMINEES LIMITED

Please do not write in this margin

Number of shares allotted

Preference

Other

Ordinary

622,220

29,366,5\$7

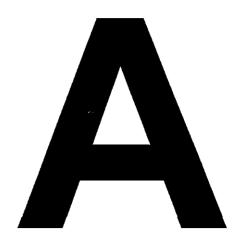
Please complete legibly, preferably in black type, or bold block lettering

igned <u>Eric</u> Designation <u>O</u>	reta	_ Date .	21/5/99	Administrato Administrativ Receiver or Receiver (Scotland) a appropriate
Where the space given on this form is inadequate, co heets shouid be used and the number of sheets atta e indicated in the box opposite:				‡ Insert Director, Secretary,
Total	65,316,807			
· · · · · · · · · · · · · · · · · · ·				
LONDON EC3A 7NN				
12-20 CAMOMILE STREET				
TEAWOOD NOMINEES LIMITED A/C ISSUE	32,316,939			
LONDON EC3A 7NN				
12-20 CAMOMILE STREET				
TEATHER & GREENWOOD LIMITED A/C 22000	3,011,111			
LONDON EC3A 8AA				
63 ST MARY AXE				

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 79/36