

## Return of allotments of shares

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

88(2)

Please do not write  
in this marginTo the Registrar of Companies (address overleaf)  
(see note 1)

(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

\*insert full name of company

## 1. Name of company

\* MEDICAL SOLUTIONS PLC

## 2. This section must be completed for all allotments

† distinguish between ordinary  
preference, etc

Description of shares †	Ordinary		
A Number allotted	7,082,353		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 01 November 1999 ] \$, or

(b) [from 19 to 19 ] \$

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. Please use percentage.	100%		
E Consideration for which the shares were allotted Acquisition of Cellpath Plc			

## 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.

Presenter's name, address,  
telephone number and reference  
(if any):CA/JMH/x2517  
Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

For Official Use

Post room

A46  
COMPANIES HOUSE0270  
27/11/99

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Peter Webber, Leverstock Green Farm, Hemel Hempstead, Herts HP3 8QE	2,938,471		
Mr Paul Webber, The Tower, Petton Hall, Burlton, Shrewsbury SY4 5 <sup>TH</sup>	1,208,141		
Mr Philip Webber, 3 Bod Ivan, Milford Road, Newtown, Powys SY16 2DD	1,307,882		
Mr Stephen White, 5 The Copse, Hemel Hempstead, Herts HP1 2TA	701,765		
Mr Adrian Jackson, St Mary's Mead, Aylesbury, Bucks HP20 2JJ	148,412		
Mr Peter Webber, Ms Elaine Webber, Mr Paul Webber, Mr Philip Webber, Leverstock Green Farm, Hemel Hempstead, Herts HP3 8QE	677,941		
Ms Shannon Webber, Petton Hall, Burlton, Shrewsbury SY4 5TH	99,741		
<b>Total</b>	<b>7,082,353</b>		

Please do not write in the margin.  
Please complete legibly, preferably in black type, or bold block lettering

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:

¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed Eric Cote Designation ¶ Director Date 6.11.99

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

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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