

# G

## COMPANIES FORM No. 88(2) Return of allotments of shares

# 88(2)

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

CHFP000

Please do not  
write in  
this margin

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

(REVISED 1988)

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

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

Company number

79136

1. Name of company

\* insert full 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	40,000,000		
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	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 25th AUGUST 1999] §, or

(b) [from \_\_\_\_\_ 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. Please use percentage	100%		
E Consideration for which the shares were allotted 2.25p			

### 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

Please do not  
write in  
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DR NORMAN FREDERICK CLINCH	18,830,409		
30 FIRST STREET			
LANGTON GREEN			
TUNBRIDGE WELLS			
KENT TN3 0EU			
RONSY FREDA CLINCH	6,725,146		
30 FIRST STREET			
LANGTON GREEN			
TUNBRIDGE WELLS			
KENT TN3 0EU			
PROFESSOR IAIN MACINTYRE	1,111,111		
17 WINDSOR COURT			
JUBILEE PLACE			
LONDON			
SW3 3TB			
TEXAS HOLDINGS LIMITED	13,333,334		
BARTON HALL			
PEEL GREEN			
MANCHESTER			
M30 7NB			
Total	40,000,000		

*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 Cato Designation Director Date 21/7/97

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