## CHFP000

Please do not this margin

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

of company

† distinguish between ordinary preference, etc. To the Registrar of Companies (address overleaf) (see note 1)

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

1. Name of company

' insert full name

MEDICAL SOLUTIONS PLC

2. This section must be completed for all allotments

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 <u>25th AUGUST 1999</u>	] §, or	
(b) [from	to	] §
The names and addresses of the a given overleaf	allottees and the number of sha	ares allotted to each should be

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

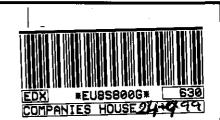
<b>D</b> Extent to which each share is Please use percentage	to be treated as paid up.	100%		
E Consideration for which the shares were allotted	2.25p			-

## **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

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
DR NORMAN FREDERICK CLINCH	18,830,40	9		
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	13,333,33	4		
BARTON HALL				
PEEL GREEN				
MANCHESTER				
M30 7NB				
Total	40,000,00	0		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should ‡ Insert Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver Signed Eric Com (Scotland) as Designation appropriate

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**