

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
24	Jun	2002

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

445,008

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

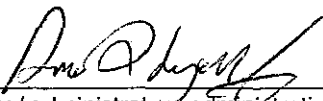
DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
<u>Name</u> Mr Stephen Johnson Jack		Class of shares allotted	Number allotted
<u>Address</u> Willow Tree Cottage 6 Cyprus Row Twywell Kettering Northamptonshire NN14 3AH		Ordinary	148,336
<u>Name</u> Mr Christopher Womack		Class of shares allotted	Number allotted
<u>Address</u> Oak House Beever Way Bainton Stamford Lincolnshire PE3 3AP		Ordinary	148,336
<u>Name</u> Mr Neil Gray		Class of shares allotted	Number allotted
<u>Address</u> 13 Foreman Way Crowland Peterborough PE6 0DJ		Ordinary	148,336

Signed



Date

5/7/02

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

Please delete as appropriate

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.

Lloyds TSB Registrars The Causeway Worthing West Sussex		
Ben Keightley	BN99 6DA	Tel 01903 702766
DX number	DX exchange	