

Return of allotments of shares

88(2)

(REVISED 1988)

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

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (Address on page 2)
(see Note 1 below)

Company number

302461

1. Name of company

APPROVED PRESCRIPTION SERVICES LIMITED

2. This section must be completed for all allotments

Description of sharest			
A Number allotted	250,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on ~~March~~ 15 April 1996] \$, or

(b) [from _____ 19 ____ to _____ 19 ____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page two.

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

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:	250,000 Ordinary Shares of £1 each of Berk Pharmaceuticals Limited		

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):

For official Use



A23 *A002ZMCZ* 391

COMPANIES HOUSE 12/06/96

COMPANIES HOUSE 13/05/96

4. Names and addresses of the allottees

Please do not write
in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Rhone Poulenc Rorer Holdings Limited RPR House 52 St Leonards Road Eastbourne East Sussex BN21 3YG	250,000		
Total	250,000		

FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

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:

Signed *[Signature]* Designation SECRETARY Date 15 April 1946

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

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 Registration Office
102 George Street
Edinburgh
EH2 3DJ