

Package: 'Laserform'
by Laserform International Ltd.

6
88(2)

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP025

Company Number

417183

Company name in full

TORDAY & CARLISLE 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

Day Month Year

2	5	0	4	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

414,910

Nominal value of each share

5p

Amount (if any) paid or due on each
share *(including any share premium)*

17p

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)*

377,202 ordinary shares of 5p each in Meristem plc

which were transferred to Torday & Carlisle PLC

pursuant to the offer made on 18 February 2000

**When you have completed and signed the form please send
it to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



ED4
COMPANIES HOUSE
COMPANIES HOUSE
E6X69UPF
0080
13/10/00
06/05/00

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

Shareholder details		Shares and share class allotted	
Name please see attached schedule Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed

D. Mackness

Date

5/5/2000

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

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.

Dibb Lupton Alsop

117 The Headrow, Leeds, LS1 5JX

RCWT.SL.TOR02

Tel 0345 262728

DX number DX: 12017

DX exchange LEEDS

ORDINARY SHARES OF 5P EACH Issued on 25-APR-2000

Name and Address of Shareholder	Holding
MR ALAN URQUHART CAMERON C/O CALLAGHAN 106 ALLOWAY DRIVE KIRKINTILLOCH GLASGOW G66 2RN GLASGOW G66 2RN	1,249
CAVE & SONS (NOMINEES) LIMITED 110 ACCT RUSHMILLS BEDFORD ROAD NORTHAMPTON NN4 7YB	5,500
MISS HELENE CHAPMAN 71 DARTMOUTH PARK ROAD LONDON NW5 1SL	1,170
MARTIN CHARD ESQ 17 HARTLEBURY CHARLTON KINGS CHELTENHAM GLOS GL52 6YB	378
MR ROBIN EGERTON CLILVERD WOODSIDE HOUSE CADMORE END HIGH WYCOMBE BUCKS HP14 3PE	157
MR JOSHUA GEORGE COLE CEDAR GABLES 1 ST IVES WOOD ASHLEY HEATH RINGWOOD HAMPSHIRE BH24 2EA	2,420
STEPHEN COOPER ESQ BACONS FARM STEBBING DUNMOW ESSEX CM6 3TD	3,300
STEPHEN PATRICK COOPER ESQ BACONS FARM STEBBING DUNMON ESSEX CM6 3TD	1,100
JAMES LEONARD GEORGE DOBSON ESQ 63 WHITMORE ROAD BECKENHAM KENT BR3 3NX	605
PHILIP CHRISTOPHER EDWARDS ESQ 8 BARKHART DRIVE WOKINGHAM BERKSHIRE RG40 1TW	19,800

ORDINARY SHARES OF 5P EACH Issued on 25-APR-2000

Name and Address of Shareholder	Holding
MR DEREK PAUL FLETCHER 138/140 ASHTON ROAD OLDHAM LANCASHIRE	11,000
JOHN OLIVER FOOTE ESQ THE WILLOWS NIGHTINGALE PLACE DINAS POWYS SOUTH GLAMORGAN CF64 4RB	1,100
MRS RUTH MARY FORRESTER 5 WHITBORN END MALVERN WORCESTERSHIRE WR14 2XB	1,100
HARRY FRENCH ESQ 442 HALE ROAD HALE BANK WIDNES CHESHIRE WA8 8XQ	501
MR ANDREW HENRY GARVEY 35 BISCAY ROAD HAMMERSMITH LONDON W6 8GW	4,400
MRS JEAN GRAHAM 20 BERESFORD PARK SUNDERLAND TYNE & WEAR SR2 7JU	2,117
MISS TRACEY LYNNE GRAHAM 20 BERESFORD PARK SUNDERLAND TYNE AND WEAR SR2 7JU	605
MR NIGEL GUEST 8 LANGDALE ROAD GREENWICH LONDON SE10 8UA	4,334
WILLIAM WILSON HALL ESQ + MRS JOAN HALL 56 PRINCE EDWARDS ROAD GIBRALTAR	1,100
MRS SUSAN ELIZABETH MARY HARD UPPER STREET HOUSE PULBOROUGH WEST SUSSEX RH20 1AF	363
DR PETER JAMES HASLAM 48 SIRSEY STREET LANCASTER LANCS LA1 5DF	33
MR BENJAMIN DEREK HEDLEY 27 FREELANDS ROAD OXFORD OXFORDSHIRE OX4 4BS	165

ORDINARY SHARES OF 5P EACH Issued on 25-APR-2000

Name and Address of Shareholder	Holding
MR THOMAS VAUGHAN WARD- HILL LANES END SIBFORD FERRIS BANBURY OX15 5RA	392
WILLIAM ALBERT HILTON ESQ 12 ROSSMORE GARDENS LITTLE SUTTON WIRRAL CHESHIRE CH66 1NR	1,965
ROBERT NAIRN HOWAT ESQ SUMMERFIELD INGLEBY GREENHOW GREAT AYTON CLEVELAND TS90 8JA	605
MR PETER HOWIE 29 CRICHTON TERRACE PATHHEAD MID Lothian EH37 5QY	1,100
ANTHONY DENNIS HUNT ESQ 200 BISHOPTON ROAD STOCKTON-ON-TEES TS18 4PH	605
GORDON LEONARD HUNTER ESQ LYNDHURST CARLTON IN COVERDALE LEYBURN NORTH YORKSHIRE DL8 4BD	9,300
NORMAN HUTCHINSON ESQ PINE VIEW THORNTON-LE-STREET THIRSK NORTH YORKSHIRE YO7 4DS	660
MR PETER DONALD KNIGHT + MRS HELGA MAGARETE KNIGHT 3 CRANBROOK COURT FLEET HAMPSHIRE GU13 8QA	1,430
PHILIP HOWARD LAWN 42 WILLANS AVENUE ROTHWELL LEEDS LS26 0NG	9,460
MRS FELICE LEEK 14 ST GEORGES CLOSE EDGBASTON BIRMINGHAM B15 2TP	165,000
LLOYDS BANK (PEP NOMINEES) LIMITED CAPITAL HOUSE 1/5 PERYMOUNT ROAD HAYWARDS HEATH WEST SUSSEX RH16 3SP	3,520

ORDINARY SHARES OF 5P EACH Issued on 25-APR-2000

Name and Address of Shareholder	Holding
MR HERVEY MAGNALL THE FISHERMANS RETREAT RIDING HEAD LANE BYE ROAD SHUTTLEWORTH RAMSBOTTOM LANCASHIRE BL0 0HH	1,540
PHILIPPE MANUS ESQ 4 LA TORTIERE ROUTE DE MERIBEL F-01170 ECHENEVEY FRANCE	271
MRS AUDREY JEAN MAY 47 BEVENDEAN AVENUE SALTDEAN BRIGHTON SUSSEX BN2 8PF	3,758
PATRICK MCKENNA ESQ 8 SELSET AVENUE PARKEND MIDDLESBOROUGH CLEVELAND TS3 0EN	151
RICHARD FRANK MELLISH ESQ 10 GODOLPHIN CLOSE NEWTON ST CYRES EXETON DEVON EX5 5BZ	11,000
MRS ELIZABETH METCALFE LM ACCT NORTON PRIORY NORTON DONCASTER SOUTH YORKSHIRE DN6 9BX	1,870
GEOFFREY EDWARD MOORE ESQ WOODLANDS WOODHOUSE LANE COPELY HALIFAX HX3 0UW	660
MISS MANIZE MORGAN 30 ST THOMAS ROAD CHISWICK LONDON W4 3LD	220
ROLF NOSKWITH ESQ SPRINGFIELD HOUSE SANDIACRE NOTTINGHAM NOTTS NG10 5LT	1,207
MRS ANGELA NOTTLEY ADRIAAN PAIWSTRAATT 43 2582 AP DEN HAAG THE NETHERLANDS	220

ORDINARY SHARES OF 5P EACH Issued on 25-APR-2000

Name and Address of Shareholder	Holding
OLIVER JOHN NOTTLEY ESQ BEZUIDENHOUTSEWEG 97B 2594 AC DEN HAAG THE NETHERLANDS	220
JOHN ORRITT ESQ + ANTHONY ORRITT ESQ 268 BROADWAY NORTH WALSALL WEST MIDLANDS WS1 2PT	324
MR KENNETH OTOOLE ESQ 1 EASTCOTE VIEW PINNER MIDDLESEX HA5 1AT	12,053
ALAN PEACH ESQ 104A SHEEPWALK LANE TOWNVILLE CASTLEFORD WF10 3QQ	1,100
STANLEY AUSTIN GEORGE PELL ESQ MEADOWCROFT ENDWOOD DRIVE LITTLE ASTON PARK SUTTON COLDFIELD WEST MIDLANDS B74 3AJ	605
ANTHONY EDWARD PETTIFER ESQ BRACKEN FARM VICARAGE LANE NORTH MUSKHAM NEWARK NOTTS NG23 6DU	220
EXORS OF ARNOLD EVAN WILLIAMS- PUGH + MRS BERNADETTE VICTORIA WILLIAMS + MR VICTOR JOSEPH PUGH CRAWLEY WEST SUSSEX RH11 9AY	181
ANDREW MARK RANSOM ESQ OSBORNE HOUSE 232 SEAL ROAD SEVENOAKS KENT TN15 0AA	224
MRS IVY ELEANOR RENDLE 6 MOLE ROAD FETCHAM LEATHERHEAD SURREY KT22 9RN	4,455
MISS FIONA RIORDAN 5 GLYNTOWN CLOSE GLANMIRE CO CORK IRELAND	1,320

ORDINARY SHARES OF 5P EACH Issued on 25-APR-2000

Name and Address of Shareholder	Holding
GORDAN BRIAN ROBINS ESQ + MISS SALLY SCAMELL	440
MR PAUL ROGER ANTHONY SHACKLETON	3,300
15 CENTRAL AVENUE ST AUSTELL CORNWALL PL25 4JG	
49 BROOKFIELD ROAD CHISWICK LONDON W4 1DF	
CHANDRAKANT SHAH ESQ	150
10 CAMPBELL ROAD CROYDON CR0 2SQ	
SHARELINK NOMINEES LIMITED JMM ACCT	36,019
CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	
MRS PENELOPE ANNE TAW	605
15 WOODLAND VIEW LOVEDEAN WATERLOOVILLE HAMPSHIRE PO8 9TR	
DAVID SPENCER TOBIN ESQ	1,204
GARSTANG FARM ULNESS WALTON LANE LEYLAND PR5 3LU	
MRS PATRICIA ANNE TRAVERS	110
22 ALCESTER ROAD WEST DERBY LIVERPOOL L12 9EA	
JAMES HENRY WARE ESQ	220
21 BELITHA PARK LONDON N1 1HQ	
ASHLEY JAMES WILLIAMS ESQ	182
24 BOLTON ROAD HARROW MIDDX	
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT	74,547
WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	

ORDINARY SHARES OF 5P EACH Issued on 25-APR-2000

Total Number of Shareholder Accounts printed
Total holding for Return of Allotment

63
414,910