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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2086530

1. Name of company

* insert full name
of company

* MEDEVA PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	16,800	20,400	265,800
B Nominal value of each	£ 0.10	£ 0.10	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.78	£ 1.25	£ 0.965

Date(s) on which the shares were allotted

(a) [on 28TH FEBRUARY 19 2000] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf§ complete
(a) or (b) as
appropriate3. 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.			
E Consideration for which the shares were allotted			

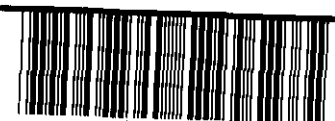
NOTES

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):COMPANY SECRETARY
MEDEVA PLC
MEDEVA HOUSE, REGENT PARK
KINGSTON ROAD, LEATHERHEAD
SURREY KT22 7FQ

For official use

Post room

ED5
COMPANIES HOUSE

E2CHGOKC

0069
06/03/00

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DR CHRISTOPHER RICHARD BAILEY CARRIG, GORING ROAD, STEYNING, WEST SUSSEX	37,200		
MICHAEL JOHN HARVEY 6 RANULPH COURT, DORIC AVENUE, FRODSHAM CHESHIRE WA6 6QH	80,600		
ALEXANDRA C W HOCKENHULL 24 WILLOUGHBY ROAD, HAMPS TEAD, LONDON NW3 1SA	116,000		
ROBERT JOHN MORGAN BRADFORD HOUSE COTTAGE, BRADFORD LANE NEIHER ALDERLEY, MACCLESFIELD, CHESHIRE SK10 4TR	5,000		
DR CRAWFORD DAVID BROWN 3 DYLAN CLOSE, HAWARDEN, FLINISHIRE WALES CH5 3TT	64,200		
Total	303,000		

11/11/2019

Signed [Signature] Designation ~~SECRETARY~~/DIRECTOR Date 28.02.00

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ