

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

## **Return of allotments of shares**

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

Please do not

write in this margin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)  Company number  2086530				
Please complete legibly, preferably in black type, or bold block lettering	, <b>-</b>						
	1. Name of company	L					
* insert full name of company	* MEDEVA PLC						
	This section must be completed for all allotments		<u>-</u>				
f distinguish between ordinary preference, etc.	Description of shares 1	ORDINARY	ORDINARY				
	A Number allotted	162	378				
	B Nominal value of each	£0.10	£0.10	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.64	£1.83652	£			
	(a) [on 23RD MARCH 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  3. 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						
	<ol> <li>NOTES</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; 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)).</li> <li>Details of bonus issues should be included only in section 2.</li> </ol>						
	Presentor's name address, telephone For official use						
	number and reference (% and)		<b>         </b>				

number and reference (if any):

COMPANY SECRETARY MEDEVA PLC MEDEVA HOUSE, RECENT PARK KINGSTON ROAD, LEATHERHEAD SURREY KI22 7PQ



A36 \*\*ALQU COMPANIES HOUSE

12/04/00

4. Names and addresses of the anottees Names and Addresses Number of shares allotted Preference Other Ordinary MRS SANDRA FIELDING 540 10 PETREL CLOSE DROYLSDEN MANCHESTER

Please do not write in the margin Please complete legibly, preferabl in black type, or bold block letter

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:				
SignedDesignation‡	<b>WARK</b> Y DIRECTOR	Date_	23.03.00	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			арргорпасе
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ			

540

Total