

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

Return of allotments of shares

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

88(2)

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)

	(see note 1)	PUC2, PUC3 and 88(2)					
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 1	ORDINARY					
	A Number allotted	14,005					
	B Nominal value of each	£ 0.10	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.65	£	£			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on23RD_JULY1998] §, or (b) [from19						
•	D Extent to which each share is to be treated as paid up Please use percentage.	p.					
	E Consideration for which the shares were allotted						
·	 NOTES 1. This form should be delivered to the Registrar of Comallotment. 2. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compo D & E and the delivery of the information must be acceptained by section 88(2)(b) of the Act or by the duly section 88(2)(b) 	, the company r any may deliver companied by the	must deliver to this informati	the registrar a on by completing ed contract			

Presentor's name address, telephone number and reference (if any):

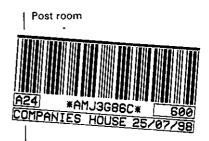
3. Details of bonus issues should be included only in section 2.

section 88(3) (Form No 88(3)).

COMPANY SECRETARY
MEDEVA PLC

10 ST JAMES'S STREET
LONDON SWIA 1EF

For official use



4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
JOHN ALBERT HOFFMAN	2,090			
10 PENNANT AVENUE, WEST DERBY, LIVERPOOL				
.L12 5JX				
PAUL JOHN MICHAEL HOFFMAN	627			
4 CRINGLES DRIVE, TARBOOK GREEN				
TARBOOK, LIVERPOOL L35 1RP				
KEITH LEE-JONES	4,181			
44 LATHAM AVENUE, HELSBY, WARRINGTON				
WA6 OER				
ALAN LORD	1,254			
3 SWALEDALE AVENUE, RAINHILL, MERSEYSIDE				
L35 4MT				
MRS JACQUELINE CATHERINE MURRAY	836			
10 BRAYDON CLOSE, HUNTS CROSS, LIVERPOOL				
L25 OPU				
MALCOLM HENRY PERKS	836			
15 WAILING WAY, WHISTON, MERSEYSIDE		,		
L35 7NF				
DR STEWART NORMAN VAREY	4,181			
BRADFIELD, 15 PORTLAND CLOSE, BURNHAM				
BERKSHIRE SL2 2LT				
Total	14,005			

Where the space given on th sheets should be used and the be indicated in the box oppo			‡ Insert Director, Secretary, Administrator		
Signed	Designation‡	SECRETARY	Date_	23.07.98	Receiver or Receiver (Scotland) as appropriate
Companies registered in Engor Wales should deliver this		Companies should deliv		d in Scotland rm to:-	

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies

Companies House 100-102 George Street Edinburgh EH2 3DJ