

## 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)

(REVISED 1988)

This form replaces forms

	(see note 1)		PUC2, PUC3 and 88(2)  Company number				
Please complete legibly, preferably in black type, or							
bold block lettering		20	86530				
Rings A feet warm	1. Name of company	· · · · · · · · · · · · · · · · · · ·		·			
<ul> <li>insert full name of company</li> </ul>	* MEDEVA PLC						
	·						
	2. This section must be completed for all allotments						
t distinguish between ordinary preference, etc.	Description of shares †	ORDINARY	ORDINARY	ORDINARY			
	A Number allotted	8,000	5,200	16,000			
	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)	£ 2.12	£ 1.26	£ 2.33			
§ complete (a) or (b) as appropriate	(a) [on						
	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 u Please use percentage.	p.	·				
	E Consideration for which the shares were allotted						
	NOTES						
	<ol> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> </ol>						
·	2. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compa D & E and the delivery of the information must be accompanied.	any may deliver	this informatio	n by completing			

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

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

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

MEDEVA PLC 10 ST JAMES'S STREET LONDON SWIA 1EF

required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by



Post room

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## 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	
BNY (NOMINEES) LIMITED	29,200			
3 BIRCHIN LANE			, <u>, , , , , , , , , , , , , , , , , , </u>	
LONDON EC3V 9BY				
	·			
	<u>.</u>			
			-	
Total	29,200			

Total	29,200			
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	continuation ttached should		‡ Insert Director, Secretary, Administrator Administrativ	
Signed MAAA Designation‡ I	DIRECTORD	ate03.03.97	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:-		
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ			