

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

Please complete

To the Registrar of Companies (address overleaf) (see note 1)

This section must be completed for all allotments

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

legibly, preferably in black type, or bold block lettering		Company number		
		2086530		
* insert full name of company	1. Name of company			
	* MEDEVA PLC			

f distinguish between ordinary preference, etc.

ORDINARY ORDINARY ORDINARY Description of shares † 7,977 621 3,900 A Number allotted £ 0.10 £ 0.10 B Nominal value of each £0.10 C Total amount (if any) paid or due and payable on each share (including premium if any) £0.84 f 1.64 £ 2.00

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted					
(a)	[on1OTH MARCH	19 <u>2000</u>]	§, 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	 	
	 	 _

NOTES

- 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)).

For official use

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

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

COMPANY SECRETARY

COMPANY SECRETARY
MEDEVA PLC
MEDEVA HOUSE, RECENT PARK
KINGSTON ROAD, LEATHERHEAD
SURREY KT22 7PQ

Post room

A32 COMPANIES HOUSE 0132 24/03/00 4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferabi in black type, or bold block letter

Names and Addresses		Number of	Number of shares allotted			
		Ordinary	Preference	Other		
SEE ATTACHED SCHEDULE	_	12,498				
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	Total	12,498	1			

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:				
WA T			•	Administrative Receiver or
Signed Mu	_Designation‡ _SECRETARY/DIRECTOR	Date_	10.03.00	Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

Allottee	Address	Shares
Mr Dominic Simon Barrett	10 Brinksway, Bolton BL1 5XG	1,171
John Christopher Deavin	35 Kimbers, Petersfield, Hampshire GU32 2JL	274
Mrs Helen Nield	3 Larkwood Close, Carrbrook, Stalybridge SK15 3NL	1,241
Dr Hugh Alan Penfold	7 Beech Road, Headington, Oxford OX3 7RT	2,926
Mr Alan Sheppard	56 Hawks Hill Court, Guildford Road, Leatherhead, Surrey KT22 9BX	2,365
John Christopher Deavin	35 Kimbers, Petersfield, Hampshire GU32 2JL	621
Margaret Crowdy	177 Minto Street, Ashton-under-Lyne, Lancashire	1,950
Ms Gail Newell	17 Clockhouse, Enton Hall, Enton Lane, Witley, Godalming, Surrey GU8 5AS	1,950

12,498