

## 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

legibly, preferably

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

(REVISED 1988)

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

Company number

ld block lettering			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				
	A Number allotted	9,982	·			
	B Nominal value of each	£ 0.10	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.0735	£	£		
	(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 un Please use percentage.	ıp.	·			
	E Consideration for which the shares were allotted					
	NOTES					
	110 1 60					

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)).

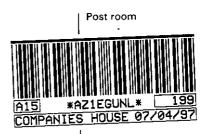
MEDEVA PLC 10 ST JAMES'S STREET LONDON SW1A 1EF

allotment.

For official use

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of

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



## 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
MARK CLYN HARDY A/C MPSS	9,982		
+ WILLIAM BOGIE			
+ GARRY WATTS			
+ MICHAEL DAVID YOUNG			
TRUSTEES OF THE MEDEVA PLC			
PROFIT SHARING SCHEME	_		
c/o MEDEVA PLC			
10 ST JAMES'S STREET			
LONDON SW1A 1EF			
	-		
Total	9,982		

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:		‡ Insert Director, Secretary, Administrator,
λ λ Θ Λ	*	Administrative Receiver or
Signed Designation DIRECTOR	Date03.04.97	Receiver (Scotland) as appropriate
· · · · · · · · · · · · · · · · · · ·	registered in Scotland	арргорнате

\_ C or Wales should deliver this form to:-

> The Registrar of Companies Companies House 100-102 George Street Edinburgh

EH2 3DJ

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