

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2517178

Company Name in full

ALLIANCE UNILHEM PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	07	10	2005			
Class of shares (ordinary or preference etc)	Ord.					
Number allotted	711					
Nominal value of each share	10p					
Amount (if any) paid or due on each share (including any share premium)	480p					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

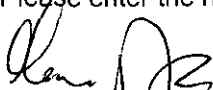


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

07-10-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

BLUEPRINT

2000

MATURITY DATE 7th October 2005
2002 3 YEAR SCHEME
COMPANY NAME : ALLIANCE UNICHEM
EXERCISE 2421

A/c Number	Title	Forenames	Surname	Addr1	Addr2	Addr3	Addr4	Postcode	Location Code	Org Unit	Payroll Ref	NI No	Shares to be allotted	Total Consideration	Choice
0020776	MRS	ISABEL H	CRAWFORD	WINGDALE	4 GEIRSTON RD	KILBIRNIE Ayrshire		KA25 7LG	MOSS/SCHOLL	862	901	YK89/7559A	395	£1,896.00	SALE
0029269	MRS	J	ROBERTSON	29 ESK DRIVE	CRAIGSHILL	LIVINGSTON		EH54 5LE	MOSS/SCHOLL	709	2343	YH903418A	158	£758.40	SALE
0029581	MRS	PATRICIA	SKINNER	2 PETWORTH COURT	31 HOOK ROAD	SURBITON	SURREY	KT8 5AE	UNICHEM	712202	23155	YM331980B	158	£758.40	SALE
3													711	£3,412.80	