

BLUEPRINT

2000

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2517178

Company Name in full

ALLIANCE UNICITEM 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

Day Month Year

04082005

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ord

Number allotted

7,277.

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



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COMPANIES HOUSE

ADD617XS

0199
18/08/05

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

[Signature]

Date

08-08-2005

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: 5TH AUGUST 2005

2002 3 YEAR SCHEME

COMPANY NAME: ALLIANCE UNICHEM

EXERCISE 1874

A/c Number	Title	Forenames	Surname	Addr1	Addr2	Addr3	Addr4	Addr5	Postcode	Location Code	Org Unit	Payroll Ref	NI No	Shares to be allotted	Total Consideration	Choice
0020160	MRS	LESLEY	CHENEY	222 KING HENRYS DRIVE	NEW ADDINGTON				CRO OHN	UNICHEM	711103	12569	YX284956D	316	£1,516.80	CERTIFICATE
0020643	MRS	CAROLINE JAYNE	EDMONDS	PERUND ROSEMANNON RD	ILLOGAN DOWNS	REDRUTH CORNWALL			TR14 3XF	MOSS/SCHOLL	426	5829	NZ105717D	158	£758.40	CERTIFICATE
0020693	MRS	DEBORAH	GRAHAM	49 CALLEYDOWN CRESCENT	NEW ADDINGTON	CROYDON			CRO 0LX	UNICHEM	711102	13850	NB863131C	950	£4,590.00	CERTIFICATE
0020703	MRS	DENISE	LONGFELLOW	21 JAKEMAN COURT	TINGLEY	WAKEFIELD			WF3 1UR	UNICHEM	719902	97934	YX851775D	791	£3,796.80	CERTIFICATE
0020869	MR	DHARMINDER	SAUNDH	23 SALCOMBE CLOSE	NUNEATON	WARWICKSHIRE			CV11 6YS	UNICHEM	715501	54568	NR259382C	158	£758.40	CERTIFICATE
0021100	MRS	J A	LONGMAN	19 STATION ROAD	GILBERDYKE	BROUGH WITH HUMBER			HU15 2ST	MOSS/SCHOLL	776	2978	YA132164B	79	£379.20	CERTIFICATE
0021218	MRS	PATRICIA	RHODES	87 TURPIN GREEN LANE	LEYLAND	LANCS			PR5 24B	UNICHEM	717702	76112	YZ674170D	316	£1,516.80	CERTIFICATE
0021480	MISS	LOUISE	SIMONS	625 PENTREGETHIN ROAD	RAVENHILL	SWANSEA			SA5 5EX	UNICHEM	736801	69708	JH089411D	158	£758.40	CERTIFICATE
0028435	MISS	LYNN	WARD	117 TUDOR ROAD	HINCKLEY	LEICS			LE10 0EG	UNICHEM	715502	52463	WK479744A	633	£3,038.40	CERTIFICATE
0029814	MR	TREVOR	SPINKS	13 BRIDLE ROAD	WATTON	THETFORD NORFOLK			IP25 6NA	UNICHEM	71333304	330085	YR371360A	950	£4,590.00	CERTIFICATE
														4509	£21,843.20	

you should have the offer price on hand

MATURITY DATE :5TH AUGUST 2005

2002.3 YEAR SCHEME

COMPANY NAME : ALLIANCE UNICHEM

EXERCISE 1874

A/c Number	Title	Forenames	Surname	Addr1	Addr2	Addr3	Addr4	Addr5	Postcode	Location Code	Org Unit	Payroll Ref	NI No	Shares to be allotted	Total Consideration	Choice
0020158	MRS	ANITA	CLARKE	41A VICTORIA ROAD	PINXTON	NOTTS			NG16 6NE	UNICHEM	71181801	187216	NB260610D	158	£758.40	NOMINEE
0020188	MISS	KAREN	GILICK	165 CHERTSEY CRESCENT	NEW ADDINGTON	CROYDON			CR0 0DH	UNICHEM	711103	13324	NZ759585C	158	£758.40	NOMINEE
0027204	MRS	GRAINE	PURVIS	THATCH END	HILL RD WANGFORD	BECCLES SUFFOLK			NR34 8AR	MOSS/SCHOLL	51	3527	NR912680A	791	£3,796.80	NOMINEE
0030351	MRS	GAIL	RICHARDS	83 STANLEY ROAD	HINCKLEY	LEICS			LE10 0HP	UNICHEM	715502	52908	YX933781D	1266	£6,076.80	NOMINEE
														2373	£11,390.40	

MATURITY DATE :5TH AUGUST 2005

2002 3 YEAR SCHEME

COMPANY NAME : ALLIANCE UNICHEM

EXERCISE 1874

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
0021667	MS	ALISON	SLACK	5 BRIDGE STREET	PILSLEY	CHESTERFIELD	DERBYS	S45 8HE	UNICHEM	73181801	187756	JG436273B	79	£379.20	SALE
0025337	MISS	K M	STOPHER	62 DENMARK ROAD	BECCLES	SUFFOLK		NR34 9DN	MOSS/SCHOLL	291	5475	JN633737B	79	£379.20	SALE
0027396	MISS	SUSAN	TAYLOR	24 GRANGE WALK	GRIMSBY			DN34 4DY	MOSS/SCHOLL	903	8363	NW332213D	79	£379.20	SALE
0029789	MR	ANDREW	BROOKS	16 THE HAWTHORNS	BUSSAGE	GLOS		GL6 8JU	MOSS/SCHOLL	355	8871	YR183628D	158	£758.40	SALE
													395	£1,896.00	