

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2517178

Company Name in full

ALLIANCE WILHEM 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
	02	09	2005			
Class of shares (ordinary or preference etc)	021					
Number allotted	2,688					
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

Paul Stanley

Date

02-09-2005

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 :2ND SEPTEMBER 2005

2002 3 YEAR SCHEME

COMPANY NAME : ALLIANCE UNICHEM

EXERCISE 2117

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
0019909	MRS	CAROLINE	BRUNDLE	17 WILSON ROAD	CHESSINGTON	SURREY			KT9 2HE	UNICHEM	732202	23794	WM562113D	475	E2,280.00	CERTIFICATE
0028012	MR	GEORGE	RODOPOULOS	322A MALDEN ROAD	NORTH CHEAM	SUTTON	SURREY		SM3 8EP	MOSS/SCHOLL	788	3093	PX784262C	395	E1,896.00	CERTIFICATE
0028244	MS	A C	RAGO	18 DULVERTON WAY	GUISBOROUGH	REDCAR CLEVELAND			TS14 1BZ	MOSS/SCHOLL	589	7236	WE030811D	79	E379.20	CERTIFICATE
														949	E4,555.20	

MATURITY DATE :2ND SEPTEMBER 2005

2002 3 YEAR SCHEME

COMPANY NAME : ALLIANCE UNICHEM

EXERCISE 2117

A/c Number	Title	Forenames	Surname	Addr1	Addr2	Addr3	Postcode	Location Code	Org Unit	Payroll Ref	NI No	Shares to be allotted	Total Consideration	Choice
0021206	MISS D A		HARRIS	14 WEDDALL CLOSE	YORK	NORTH YORKSHIRE	YO24 1EG	MOSS/SCHOLL	141	5902	JA567913B	395	£1,896.00	NOMINEE
												395	£1,896.00	

MATURITY DATE :2ND SEPTEMBER 2005

2002 3 YEAR SCHEME

COMPANY NAME : ALLIANCE UNICHEM

EXERCISE 2117

A/c Number	Title	Forenames	Surname	Addr1	Addr2	Addr3	Postcode	Location Code	Org Unit	Payroll Ref	NI No	Shares to be allotted	Total Consideration	Choice
0021132	MR	SAKAYATH	KHAN	7 PRINTON HOUSE	WALLWOOD STREET	LONDON	E14 7AQ	MOSS/SCHOLL	188	4277	JE308304A	475	£2,280.00	SALE
0022323	MRS	AMANDA SHARON	THOMAS-ROTA	22 LYNE WAY	HEMEL HEMPSTEAD	HERTS	HP1 3PL	MOSS/SCHOLL	889	1147	NE737690D	395	£1,896.00	SALE
0030822	MRS	K L	SHEARD	BRYARS6 WHITECROSS	AVE SHANKLIN	I O W	PO37 7EW	MOSS/SCHOLL	481	236	ZT715207A	79	£379.20	SALE
0034102	MR	NICHOLAS	ROTA	22 LYNE WAY	HEMEL HEMPSTEAD	HERTFORDSHIRE	HP1 3PL	UNICHEM	73333304	333864	NP153115C	395	£1,896.00	SALE
												1344	£6,451.20	