

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2517178

Company Name in full

ALLIANCE UNICHEM 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
	3	0	9	2	0	0
Class of shares (ordinary or preference etc)	021)					
Number allotted	1159					
Nominal value of each share	10p					
Amount (if any) paid or due on each share (including any share premium)	29/p					

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)

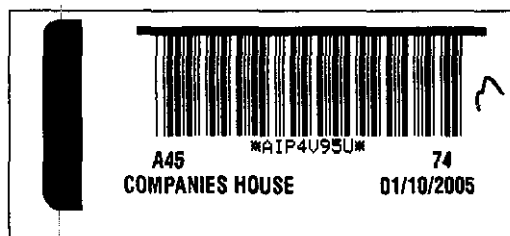
When you have completed and signed the form send it to
the Registrar of Companies at:

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

[Signature]

Date

30-09-2005

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 : 23RD SEPTEMBER 2005

2002 3 YEAR SCHEME

COMPANY NAME : ALLIANCE UNICHEM PLC

EXERCISE No: 2342

Account Number	Title	Forenames	Surname	Address			Postcode	Location Code	Org Unit	Payroll Ref	Nat Ins Number	Shares Allotted	Total Consideration	Choice
00197462	MRS	HEATHER	BARKWILL	3 DUNSMORE COURT	DUNSMORE ROAD	WALTON ON THAMES	KT12 2LJ	UNICHEM	459010	125591	YT269885D	1,159	£3,372.69	CERTIFICATE
												1,159	£3,372.69	