

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

ALL452E UNICEM 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

09 09 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

021

Number allotted

1027

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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)

|  |
|--|
|  |
|  |
|  |

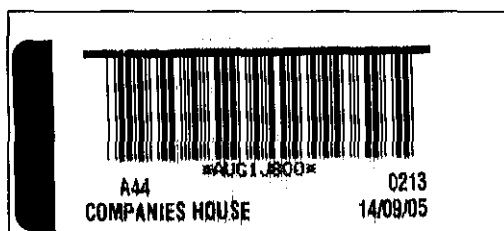
When you have completed and signed the form send it to  
the Registrar of Companies at:

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

09-09-2005

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 :9TH SEPTEMBER 2005

2002 3 YEAR SCHEME

COMPANY NAME : ALLIANCE UNICHEM

EXERCISE 2167

| A/c<br>Number | Title | Forenames | Surname   | Addr1          | Addr2        | Addr3   | Postcode | Location<br>Code | Org<br>Unit | Payroll<br>Ref | NI<br>No  | Shares to<br>be allotted | Total<br>Consideration | Choice      |
|---------------|-------|-----------|-----------|----------------|--------------|---------|----------|------------------|-------------|----------------|-----------|--------------------------|------------------------|-------------|
| 0019984       | MR    | DEAN      | DAVENPORT | 54 BOWENS WOOD | LINTON GLADE | CROYDON | CR0 9LQ  | UNICHEM          | 731104      | 13686          | JA316099D | 475                      | £2,280.00              | CERTIFICATE |
|               |       |           |           |                |              |         |          |                  |             |                |           | 475                      | £2,280.00              |             |

MATURITY DATE 9TH SEPTEMBER 2005  
 2002 3 YEAR SCHEME  
 COMPANY NAME : ALLIANCE UNICHEM  
 EXERCISE 2167

| 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  |
|------------|-------|-----------|---------|----------|---------------|------------|---------|----------|----------|---------------|----------|-------------|-----------|-----------------------|---------------------|---------|
| 0027576    | MRS   | LYNN      | GILBERT | CREVILLY | ERISEY BARTON | RUAN MINOR | HELSTON | CORNWALL | TR12 7LJ | MOSS/SCHOLL   | 333      | 8658        | NX646182D | 158                   | £758.40             | NOMINEE |
|            |       |           |         |          |               |            |         |          |          |               |          |             |           | 158                   | £758.40             |         |

**MATURITY DATE 9TH SEPTEMBER 2005**

**2002 3 YEAR SCHEME**

**COMPANY NAME : ALLIANCE UNICHEM**

**EXERCISE 2167**

| 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 |
|------------|-------|-----------|---------|----------------------|---------|------------------|----------|---------------|----------|-------------|-----------|-----------------------|---------------------|--------|
| 0020594    | MR    | PAUL      | BEST    | 17 PARKFIELD ROW     | BEESTON | LEEDS            | LS11 7LT | UNICHEM       | 739902   | 98286       | JK017455D | 197                   | £945.60             | SALE   |
| 0028673    | MRS   | JULIE     | STONES  | 17 WALDEGRAVE AVENUE | HULL    | NORTH HUMBERSIDE | HU8 9BB  | MOSS/SCHOLL   | 938      | 4495        | WM145172D | 197                   | £945.60             | SALE   |
|            |       |           |         |                      |         |                  |          |               |          |             |           | 394                   | £1,891.20           |        |