

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2815000

Company name in full

BIOTEC LABORATORIES LTD

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

3 0 0 5 2 0 0 3

To

Day Month Year

3 0 0 5 2 0 0 3

Class of shares
(ordinary or preference etc)

ORDINARY.

Number allotted

1,154,613

Nominal value of each share

1p

Amount (if any) paid or due on each
share (including any share premium)

fully paid.

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 <u>E.F. KOHN TO</u> Address <u>CHEMIN DE CARABOT 10A, CH1213,</u> <u>DNEX SWITZERLAND</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>21,182</u>
Name <u>PROF. S. P. DENYER</u> Address <u>34 Cranedown, Lewes, East</u> <u>Sussex</u> UK Postcode <u>BN13 9AL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18,419</u>
Name <u>MRS. CHINWE ROY</u> Address <u>CLEVERING MILL, WICKHAM MARKET</u> <u>NR WOODBRIDGE</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>349,972</u>
Name <u>J. G. M. DALGLEISH</u> Address <u>ST. LAWRENCE HOUSE</u> <u>THE CRESCENT, DUNBLANE</u> UK Postcode <u>FK15 0DL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>761,650</u>
Name <u>E.F. KOHN TO</u> Address <u>CHEMIN DE CARABOT 10A, CH1213,</u> <u>DNEX, GENEVA, SWITZERLAND</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,390</u>

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

Signed



Date

14/07/03

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

Please delete as appropriate

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.

<u>Drine Bellis / Chris Jennings</u>	
<u>38 Anson Road, M24</u>	
<u>Spennithorne, Epsom, Surrey</u> Tel <u>01473 612158</u>	
DX number	DX exchange