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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2815000

1. Name of company

* Insert full name
of company

* BIOTEC LABORATORIES LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of share†	Ordinary		
A Number allotted	1998		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

Date(s) on which the shares were allotted

(a) [on 1st May 19 97] \$, or

~~(b) [from 1st May 19 97 to 31st May 19 97]~~

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted.	NIL		

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

BATES WELLS & BRAITHWAITE
29 LOWER BROOK STREET
IPSWICH
SUFFOLK

DRW BIO014

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ian George Mitchell Dalgleish 1991			
Trust of CLORLAND LODGE, DUNBLANE, FK15 0YH	510		
Chinwe Roy of Clevering Mill,			
Wickham Market, Suffolk IP13 OEY	390		
Professor Gordon Sydney Anderson			
Birnie Stewart of 14 James Avenue,			
Loughborough, Leics LE11 OQL	204		
NOTICE Limited of University Park,			
Nottingham	194		
University of Brighton Trading			
Company Limited of Mithras House,			
Lewes Road, Brighton, Sussex	194		
Timothy William O'Connor Maskell			
of Briardale, Cold Newton, Leics	193		
David John Wade of Lodge House,			
Hacheston, Woodbridge, Suffolk,			
IP13 ODL	98		
Dr Sabah Jassim of c/o JALFAR, UNITED			
ARAB EMIRATES, RASAL-KHAIMAH	1		
PO Box 997			
Professor Seigfreid Scherer of			
FRUEHLINGSTRASSE 67A, D-85354	5		
FREISING, GERMANY			
Dr Martin Leossner of			
ULMENSTRASSE 4, 85417 MARZLING	5		
GERMANY			
PROFESSOR STEPHEN PAUL DENYER OF			
34, CRANEDOWN, LEWES, EAST SUSSEX	204		
Total	1998		

Please complete
legibly, preferably
in black type, or
bold block
lettering

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

Signed [Signature] Designation COMPANY SECRETARY Date 11/5/97

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ