

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

Bulk list

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

2998217

Company name in full

Ockham Holdings 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

2/7 0/7 2/0/01

Day Month Year

1 1 11

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1,168,910

Nominal value of each share

20p

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

42p

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

100%

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.)

1 new share for every forty two(42)pence held at 25 May 2001

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

DX235
Edinburgh



Shareholder details	Shares and share class allotted
See attached CD-ROM	<div>Class of shares allotted</div> <div>Number allotted</div>
	<div>Ordinary 20p</div> <div>1,168,910</div>
	<div>_____</div> <div>_____</div>
	<div>_____</div> <div>_____</div>

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

19th July 2001

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.

Martin White, Lloyds TSB Registrars, The Causeway, Worthing,

West Sussex. BN99 6DA

Tel 01903 854224

DX number

DX exchange

FORM ML8/1

paper / fiche

A

BULK LIST OF ALLOTMENT OF SHARES

**A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN
LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.**

COMPANY NUMBER 2998217