PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS** Bulk List

88(2)

CHFPO83		Return of Allotment of Shar		
Company Number	2998217			
Company name in full	Ockham Holdings PLC			
Shares allotted (including bonu	ıs 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 2 7 0 7 2 0 0 1	To Day Month Year		
Class of shares (ordinary or preference etc) 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 share	es allotted to each overleaf		
If the allotted shares are fully o	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			

A11 COMPANIES HOUSE 31/07/01 the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

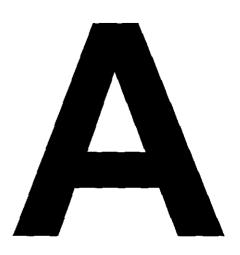
DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Mailles and addresses of the anottees—(List joint share another to consecutively	Names and addresses of the allottees	(List joint share allotments consecutively	
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Shareholder details		Shares and sha	Shares and share class allotted	
See attached CD-ROM		Class of shares allotted	Number allotted	
		Ordinary 20p	1,168,910	
		<u> </u>		
		<u> </u>		
Applications of the State of th			e-th-	
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Please enter the number of conti	nuation sheet(s) (if any) attached to this			
ned	Da trative receiver / receiver manager / receiver		lete as appropriate	
use give the name, address,	Martin White, Lloyds TSB Registrars, The Causeway, Worthing,			
phone number and, if available, K number and Exchange of the	West Sussex. BN99 6DA		,,	
on Companies House should act if there is any query.		Tel 01903 85	54224	
	DX number DX exchange			



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