

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3806674

1. Name of company

* K S BIOMEDIX HOLDINGS PLC

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	4,000,000		
B Nominal value of each	£0.02	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.90	£	£

Date(s) on which the shares were allotted

(a) [on 29 December 19 95] \$, or

(b) [from 19 to 19] \$

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

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.			
E Consideration for which the shares were allotted			

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):

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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: SECRETARY Date 16-1-96

‡ 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
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

ADDRESS

AMOUNT

71 GLASSLYN ROAD
CROUCH END
LONDON

10000

N8 8RJ

SINGER & FRIEDLANDER LTD
21 NEW STREET
LONDON

20000

EC2M 4HR

PO BOX 1043
WILLOW GROVE HOUSE
WINDSOR ROAD
TROWBRIDGE
WILTSHIRE
BA14 0YT

1197000

4000000

TRANSACTION DATE	MEMBER CODE	POSTAL NAME
29/12/95	RICHARD	RICHARD BUDGETT
	SINJUL	SINJUL NOMINEES LIMITED
	TWENTY-N	TWENTY-NINE GRACECHURCH STREI

LIST OF MEMBERS WHO HAVE RECEIVED
BIOMEDICAL

TRANSACTION DATE	MEMBER CODE	POSTAL NAME
29/12/95	BALLD	MR D. BALL MBE
	BEESON	BEESON GREGORY LIMITED
	C ONOM1	C O NOMINEES LIMITED
	CHARTFIE	CHARTFIELD INVESTMENT MANAGEM
	CHASE	CHASE NOMINEES LTD
	CHASE	CHASE NOMINEES LTD
	CLYDESDA	CLYDESDALE BANK (HEAD OFFICE)

ADDRESS	AMOUNT
ICKHAM HALL ICKHAM CANTERBURY KENT CT3 1QT	11000
THE REGISTRY ROYAL MINT COURT LONDON EC3 4EY	40000
51-53 NEW LONDON ROAD CHELMSFORD ESSEX CM2 0SY	100000
63 COLEMAN STREET LONDON EC2R 5BB	5000
WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	390000
WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	550000
N. CLYDESDALE BANK PLC 30 LIMBARD STREET LONDON	50000

TRANSACTION DATE	MEMBER CODE	POSTAL NAME
29/12/95	CLYN	CLYN MILLS NOMINEES (LOMBARD
	ENGLISH	ENGLISH SHAREHOLDERS NOMINEES
	FRANK	FRANK NOMINEES LIMITED
	GUERNSEY	GUERNSEY NOMINEES LIMITED
	GUERNSEY01	GUERNSEY NOMINEES LIMITED
	GUERNSEY02	GUERNSEY NOMINEES LIMITED
	GUERNSEY03	GUERNSEY NOMINEES LIMITED

ADDRESS	AMOUNT
T REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	250000
T ENGLISH TRUST COMPANY LIMITED 12A CHARTERHOUSE SQUARE LONDON EC1M 6AX	130000
PO BOX 191 10 FENCHURCH STREET LONDON	146000
EC3M 3LB PO BOX 44 THE GRANGE ST PETER PORT GUERNSEY CHANNEL ISLANDS	34000
PO BOX 44 THE GRANGE ST PETER PORT GUERNSEY CHANNEL ISLANDS	22000
PO BOX 44 THE GRANGE ST PETER PORT GUERNSEY CHANNEL ISLANDS	10000
PO BOX 44 THE GRANGE ST PETER PORT GUERNSEY CHANNEL ISLANDS	10000

TRANSACTION DATE	MEMBER CODE	POSTAL NAME
29/12/95	JAMES	JAMES CHARLES ROBERT D'ALBIAC

LINGFAWN	LINGFAWN MANAGEMENT LIMITED
----------	-----------------------------

LLOYD	LLOYD WHITWORTH
-------	-----------------

N CL061	N C LOMBARD STREET NOMINEES L
---------	-------------------------------

N CL062	N C LOMBARD STREET NOMINEES L
---------	-------------------------------

N CL603	N C LOMBARD STREET NOMINEES L
---------	-------------------------------

N CL604	N C LOMBARD STREET NOMINEES L
---------	-------------------------------

ADDRESS	AMOUNT
FLAT A 65 PONT STREET LONDON	33000
SW1X OBD	
THE COTTAGES LETCOMBE REGIS NR WANTAGE OXON	5000
OX12 9JY	
7 TOWNSFIELD STREET CHELMFORD ESSEX	2000
CM1 1QJ	
D REGENTS HOUSE PO BOX 348 42 ISLINGTO HIGH STREET LONDON	15000
N1 8XL	
D REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON	10000
N1 8XL	
D REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON	20000
N1 8XL	
D REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON	25000
N1 8XL	

TRANSACTION DATE	MEMBER CODE	POSTAL NAME
29/12/95	N CL605	N C LOMBARD STREET NOMINEES I

N CL606	N C LOMBARD STREET NOMINEES I
---------	-------------------------------

N CL607	N C LOMBARD STREET NOMINEES L
---------	-------------------------------

N04	N C LOMBARD STREET NOMINEES L
-----	-------------------------------

PILGRIM18	PILGRIM NOMINEES LIMITES
-----------	--------------------------

PROGRESS	PROGRESS NOMINEES LIMITED
----------	---------------------------

RETBU	RETBU NOMINEES LTD
-------	--------------------

ADDRESS	AMOUNT
ED REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	25000
ED REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	25000
ED REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	100000
ED REGENTS HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	30000
COMMERCIAL UNION HOUSE 39 PILGRIM STREET NEWCASTLE UPON TYNE NE1 6RQ	80000
FAO CHRISTINE JOHNSON 8-10 SPRINGFIELD ROAD BLACKPOOL LANCASHIRE FY1 1QN	55000
PO BOX 1043 WILLOW GROVE HOUSE WINDSOR ROAD TOWBRIDGE WILTSHIRE BA14 0YT	600000