

G

Return of allotments of shares

88(2)

Please do not
write in this
margin.

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

(REVISED 1988)

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

Please complete
legibly in black
type or bold
block lettering.

To the Registrar of Companies (see note 1)

Company number

3020162

1. Name of Company

*Insert full name
of company.

* Wellway Pharmacy Limited

2. This section must be completed for all allotments.

† Distinguish
between
ordinary,
preference,
etc.

| Description of shares † | Ordinary | | |
|------------------------------------------------------------------------------------------|----------|--|--|
| A Number allotted | 19 | | |
| B Nominal value of each | £ 1.00 | | |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 19.00 | | |

§ Complete
(a) or (b) as
appropriate.

Date(s) on which the shares were allotted:

(a) [on 23rd July 1998] §

(b) [from _____ to _____] §

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.

Presenter's name, address,
telephone and any reference

R Tait Walker & Co
Bulman House
Regent Centre
Gosforth
NE3 3LS
DX number: 60368
DX exchange: Gosforth
Tel: 0191 285 0321
Ext:

For official use

General Section

Post room



4. Names and addresses of the allottees

[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 *X P Anderson* Designation *X DIRECTOR* Date *X 27-7-98*

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

The return address for companies registered in England and Wales is:

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

The return address for companies registered in Scotland is:

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