

**Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3071324

**Company Name in full**

XiMed Group 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

Day Month Year

2 9 1 1 2 0 0 0

To

Day Month Year

**Class of shares**  
(ordinary or preference etc)

ORDINARY

**Number allotted**

100,000

**Nominal value of each share**

£0.01

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

£1.00

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

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)

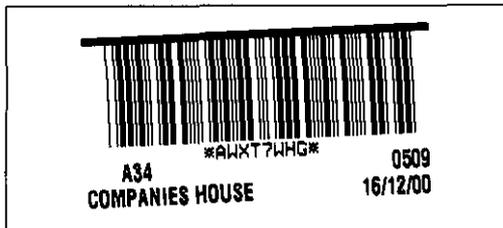
**When you have completed and signed the form send it to  
the Registrar of Companies at:**

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

DX 235 Edinburgh



THIS ALLOTMENT NEVER TOOK PLACE

**Names and addresses of the allottees** (List joint share allotments consecutively) Company No 3071324

Shareholder details	Shares and share class allotted	
Name J M Finn Nominees Limited	Class of shares allotted £0.01 ORDINARY	Number allotted 100,000
Address Salisbury House, London Wall, London, United Kingdom		
UK postcode EC2M 5TA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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Please enter the number of continuation sheets (if any) attached to this form

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Signed 

Date 13-12-00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Brookstreet Des Roches, 1 Des Roches Square, Witan	
Way,, Witney, Oxon, OX8 6BE	
Tel 01993 771 616	
DX number	DX exchange