

# G

## 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)**Please do not  
write in this  
margin

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Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies' (address overleaf)  
(See note 1)

Company number

3401800

## 1. Name of Company

\* Andaris Group Limited

\* Insert full name  
of company

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	"A" Ordinary		
A Number allotted	2,900,000		
B Nominal value of each	£ 50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ £1	£	£

Date(s) on which the shares were allotted

(a) [on 18th December 19 97] §, 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

§ Complete  
(a) or (b) as  
appropriate3. 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.	100%		
E Consideration for which the shares were allotted	The transfer to the Company of shares in Pharmaceutical Projects Limited		

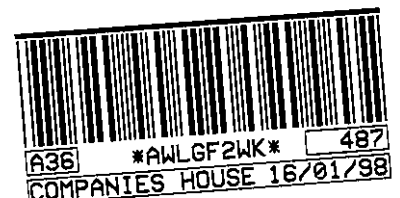
**Notes**

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):Shoosmiths & Harrison  
Lock House  
Castle Meadow Road  
Nottingham NG2 1AG

RBC VH

For official use



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
David Heath The Old Rectory Car Colston Road Screveton, Nottingham NG30 8JL	161,240 "A"		
Richard Johnson 15 Cambridge Road West Bridgford, Nottingham NG2 5NA	144,130 "A"		
Sandra Wood 15 Broomfield Lane Farnsfield, Newark Notts NG22 8NQ	210,830 "A"		
Ballard Limited 12 Finch Road Douglas, Isle of Man	1,798,000 "A"		
Crosspool Limited 12 Finch Road (as above)	377,000 "A"		
Susan Heath The Old Rectory (as above)	26,100 "A"		
Upperton Limited 12 Finch Road (as above)	182,700 "A"		
Total	2,900,000		

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

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:

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed X. V. Heath Designation ‡ Secretary Date 8/1/58

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

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

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

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