

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03459808

Company name in full

CAMBRIDGE DRUG DISCOVERY HOLDINGS LIMITED

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

To

Day Month Year

Day Month Year

1 9 1 1 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

150

Nominal value of each share

£1.00

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)

IN CONSIDERATION OF THE ISSUE OF 2,625 ORDINARY SHARES
OF 25 PENCE EACH IN BIOFOCUS PLC

When you have completed and signed the form please send
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



Comp:

A87
COMPANIES HOUSE
COMPANIES HOUSE

0592
12/01/02
0318
08/12/01

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ELIZABETH MORGAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Address <u>231 COLDHAMS LANE, CAMBRIDGE</u>			
UK Postcode <u>C B 1 3 H Y</u>			
Name <u>VINCENT MCKIE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Address <u>15 BIRCHEN CLOSE, HAMPTON HARGATE, PETERBOROUGH</u>			
UK Postcode <u>P E 7 8 B Y</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> </u>			

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

Signed

Date 20 NOVEMBER 2001

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

Please delete as appropriate

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.

BARLOW LYDE & GILBERT

BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7NJ

Ref: SXO/7.08

Tel 020 7643 8573

DX number 155

DX exchange LONDON CDE