Please complete in typescript, or
in bold black capitals
CHWP000

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number 05414023

Company name in full MODERN BIOSCIENCES PLC

Shares allotted (including bonus shares)
(see Guidance Booklet GBA6)

	From			To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	12	02	2008			

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	3422		
Nominal value of each share	£0.001		
Amount (if any) paid or due on each share (including any share premium)	£0.001		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB   DX 235 Edinburgh
for companies registered in Scotland   or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) BARRY FURR	**Class of shares allotted**	**Number allotted**
Address 52 FENCE AVENUE MACCLESFIELD	ORDINARY	3422
CHESHIRE UK Postcode S K 1 0 1 L T		
Name(s)	**Class of shares allotted**	**Number allotted**
Address		
UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		
Name(s)	**Class of shares allotted**	**Number allotted**
Address		
UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		
Name(s)	**Class of shares allotted**	**Number allotted**
Address		
UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		
Name(s)	**Class of shares allotted**	**Number allotted**
Address		
UK Postcode ⌞ ⌞ ⌞ ⌞ ⌞ ⌞ ⌞		

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

Signed _Volume_

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 13/2/08

** Please delete as appropriate