

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

02869577

Company name in full

Tocris Cookson Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

21 12 2006

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

1,000

Nominal value of each share

£1.00

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

£555

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

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SATURDAY



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COMPANIES HOUSE

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Andrew Birnie <hr/> Address 54 Kewstoke Road, Stoke Bishop, Bristol <hr/> <div>UK Postcode</div> <div>B S 9 L 1 H F</div>		Class of shares allotted <hr/> ordinary	Number allotted <hr/> 1000
Name(s) <hr/> Address <hr/> <hr/> <div>UK Postcode</div> <div> </div>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div>UK Postcode</div> <div> </div>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div>UK Postcode</div> <div> </div>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/>

Signed

Date _____

21-12-08

** A director / secretary / administrator / administrative receiver / receiver /
 official receiver / receiver in bankruptcy / voluntary administrator / liquidator

**** Please delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX exchange