

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

3 10 06 2 0 06

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

212

Nominal value of each share

£1.00

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

£468.75

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

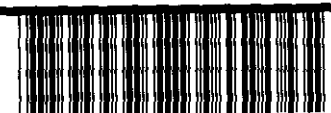
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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01/12/2006

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Andrew James Birnie	Class of shares allotted	Number allotted	
Address 54 Kewstoke Road, Bristol	Ordinary	106	
UK Postcode B S 9 1 H F			
Name(s) Philip Parsons	Class of shares allotted	Number allotted	
Address St Margarets, Tolsmore Road, Heathfield, East Sussex	Ordinary	106	
UK Postcode T N 2 1 0 X 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			

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

0

Signed

David C. Smith

Date

30 June 2006

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

** Please delete as appropriate

Contact Details

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.

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol

Oyez

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