

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

## AMENDING FORM

replaces previous 88(2)

CHFP025

Company Number

3802593

Company name in full

PHARMACY 2U 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

Day Month Year

0	9	0	2	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,499,375

Nominal value of each share

£0.10

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

£0.10

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

100%

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)

CASH

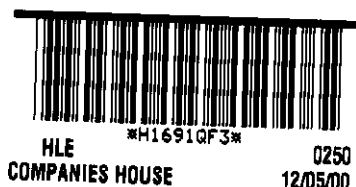
When you have completed and signed the form please send  
it to the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh



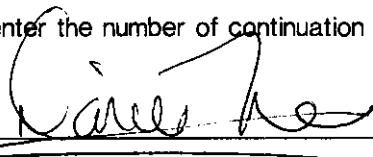
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Daniel Lee</u> <b>Address</b> <u>2 Grove Cottage, Harrogate Road, Leeds</u>  UK Postcode <u>L S 1 7 7 D Y</u>	<b>Class of shares allotted</b> <u>1,031,250</u>  	<b>Number allotted</b>   
<b>Name</b> <u>Andrea Donna Lee</u> <b>Address</b> <u>2 Grove Cottage, Harrogate Road, Leeds</u>  UK Postcode <u>L S 1 7 7 D Y</u>	<b>Class of shares allotted</b> <u>375,000</u>  	<b>Number allotted</b>   
<b>Name</b> <u>Steven Dobson</u> <b>Address</b> <u>2 Beavers Cottage, Garforth, Leeds</u>  UK Postcode <u>L S 2 5 1 Q B</u>	<b>Class of shares allotted</b> <u>93,750</u>  	<b>Number allotted</b>   
<b>Name</b> <u>Julian Harrison</u> <b>Address</b> <u>Flat 3, Fairmead, Park Street, Colnbrook, Berkshire</u>  UK Postcode <u>S L 3 L O H S</u>	<b>Class of shares allotted</b> <u>187,500</u>  	<b>Number allotted</b>   
<b>Name</b> <u>Mail Box Express Limited</u> <b>Address</b> <u>9 Bridge Court, Leeds</u>  UK Postcode <u>L S 1 1 9 T U</u>	<b>Class of shares allotted</b> <u>93,750</u>  	<b>Number allotted</b>   

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

1

Signed



Date

10<sup>th</sup> May 2000

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~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.

LEEDS  
LS1 5AB

Pinsent Curtis, 1 Park Row Leeds LS1 5AB

Ref: doc no. 5742619.01

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

**Package:** 'Laserform'  
by Laserform International Ltd.

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***Please complete in typescript,  
or in bold black capitals.***

Form 88(2) continuation sheet no:

1

CHFP025

**Company Number**

3802593

**Company name in full**

PHARMACY 2U LIMITED

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

Shareholder details		Shares and share class allotted	
Name Brannan Tempest		Class of shares allotted	Number allotted
Address 109 High Street, South Milford, Leeds		93,750	
UK Postcode L S 2 5 1 A A			
Name Dr Keith G McCullagh		Class of shares allotted	Number allotted
Address 30 Manor Park Avenue, Princes Risborough, Buckinghamshire		624,375	
UK Postcode H P 2 7 9 A S			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _			