

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4585850

Company name in full

FEMEDA 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

02 07 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

'A' ORDINARY

ORDINARY

Number allotted

440

378

Nominal value of each share

£1.00

£1.00

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

£113.64

£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

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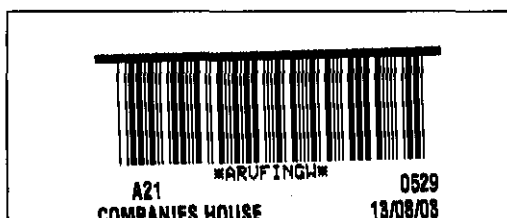
Consideration for which
the share were allotted

(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)

When you have completed and signed the form 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

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




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

Shareholder details	Shares and share class allotted	
Name <u>RISINGSTARS GROWTH FUND</u> Address <u>Unit F26, Preston Technology Centre, Marsh Lane, Preston</u> UK Postcode <u>P R 1 L 8 U Q</u>	Class of shares allotted <u>'A' ORDINARY</u>	Number allotted <u>440</u>
Name <u>NUROMED LIMITED</u> Address <u>Ribble Court, Shuttleworth Mead Business Park,</u> <u>Blackburn Road, Padiham</u> UK Postcode <u>B B 2 L 7 S N</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>189</u>
Name <u>JAMES BRADLEY</u> Address <u>3 Castlereagh, Wynyard Park, Billingham, Cleveland</u> UK Postcode <u>T S 2 2 5 Q F</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>189</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date

2/7/03

~~A director / secretary / administrator / financial director / company manager / company secretary~~

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.

88(2)

Laytons

22 St John Street

Manchester M3 4EB

Tel 0161 834 2100

DX number 14382

DX exchange MANCHESTER