



00475176



COMPANIES FORM No. 98(2) (Rev. 1989)

98(2)

## Return of allotments of shares

Please do not  
write in  
this margin  
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Pursuant to Article 98(2)(a) of the Companies (Northern Ireland) Order 1986

To the Registrar of Companies (see note 1)

(Revised 1989)

This form replaces  
forms PUC2, PUC3  
and 98(2)

Company Number

NI 41550

\* insert full name of  
company

1. Name of company

\* Almac Sciences Limited

^ distinguish between  
ordinary preference,  
etc.

2. This section must be completed for all allotments

Description of shares^	Partnership	Matching	
A Number allotted	200,760	200,760	
B Nominal value of each	£ 1.00	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

# complete (a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 28th April 2003]#, or

(b) [from to]#

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 3)

D Extent to which each share is to be treated as paid up. Please use percentage			
E Consideration for which the shares were allotted			

## NOTES

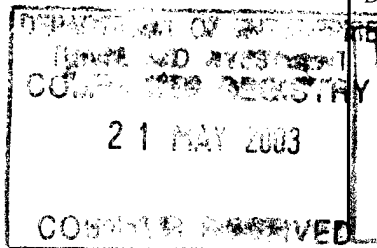
1. This form should be delivered to the registrar of companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by Article 98(2)(b) of the Companies (Northern Ireland) Order 1986 or by duly stamped prescribed particulars required by Article 98(3) of that Order (Form No. 98(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference (if  
any)

L'Estrange & Brett  
Arnott House  
12/16 Bridge Street  
BELFAST, BT1 1LS  
Ref: JWI/EM

For official Use

Document Checking Section



## 4. Name and addresses of the allottees

Please do not  
write in the  
margin

Please complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Almac Trustees Limited (NI 41772)			401,520
Units 7-9 Seagoe Industrial Estate Craigavon			
Total			401,520

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

□

Signed Ray Campbell Director/Secretary\* (STEPHEN CAMPBELL) Date 25 April 2003

\* delete as appropriate

This form should be delivered to:-

The Registrar of Companies  
Companies Registry  
IDB House  
64 Chichester Street  
Belfast  
BT1 4JX