

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

BULK UST

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

44687

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

1. Name of company

- FISONS plc * Insert full name of company
 - This section must be completed for all allotments

ORDINARY ORDINARY ORDINARY Description of sharest 271954 164307 58840 A Number allotted 0:25 0.25 0.25

B Nominal value of each £

Total amount (if any) paid or due and payable on £ 1.26 1.37 1.36 £ f each share (including premium if any)

§ Complete (a) or (b) as appropriate

† Distinguish between

ordinary.

preference, etc.

Date(s) on which the shares were allotted						
(a)	[on15th December	19 ⁹⁵]§, or			
/b\	lfrom	19	to	19]§		
The	e names and addresses of the en overleaf	allottees an	d the number	of shares allotted to each should be		

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 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 section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

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

BARCLAYS REGISTRARS 34 BECKENHAM ROAD BECKENHAM KENT BR3 4TU

ESS/LM/SAYE

For official use



COMPANIES HOUSE 06/01/96

4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Ordinary Preference Other SEE ATTACHED LISTS 495101

Please do not write in the margin

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

Signed Designation:	 Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Total

495101

Companies registered in England and Wales. or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 44687

Company Name FISONS PCC

Date of Allotments 15.12.95