



Companies House
— for the record —

2
88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2401127

Company name in full

TECTEON PLC

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

To

Day Month Year

Day Month Year

31 07 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

967,826

Nominal value of each share

£0.05

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

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:

So that each share is to be
treated as paid up

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)

When you have completed and signed the form 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



A30
COMPANIES HOUSE

0757
10/08/02

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

Shareholder details		Shares and share class allotted	
Name <u>GOLDMAN SACHS INTERNATIONAL LTD</u> Address <u>PETERBOROUGH COURT, 133 FLEET ST</u> <u>LONDON</u> UK Postcode <u>EC4A 2BB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>600,000</u>
Name <u>LIXTER INVEST LTD</u> Address <u>1-3 RUE JACQUES-BALMAT</u> <u>1204 GENEVA SWITZERLAND</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>347,826</u>
Name <u>MARTORIE P SAUNDERS</u> Address <u>20 CALA DRIVE EDGBASTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B15 2JR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Name <u>/</u> Address <u>/</u> <u>/</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>/</u>	Number allotted <u>/</u>
Name <u>/</u> Address <u>/</u> <u>/</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>/</u>	Number allotted <u>/</u>

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



Signed

[Signature]

Date

8/8/2002

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

<u>ANITA CARR, 2ND FLOOR</u>	
<u>77 SOUTH AUDLEY ST</u>	
<u>LONDON W1K 1JG</u>	Tel <u>020 7408 1181</u>
DX number	DX exchange