



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

03366621

Company name in full

Acam Holdings (UK) 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

3 1 0 7 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ord £1

Number allotted

100

Nominal value of each share

£ 1.00

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

£ 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

100.00%

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)

Entire issued share capital of Amersham Biosystems AB

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		Class of shares allotted		Number allotted	
AMERSHAM PLC					
Address					
AMERSHAM PLACE, LITTLE CHALFONT, BUCKS, ENGLAND		Ord £1		100	
UK Postcode		H P 7		9 N A	
Name		Class of shares allotted		Number allotted	
Address					
UK Postcode					
Name		Class of shares allotted		Number allotted	
Address					
UK Postcode					
Name		Class of shares allotted		Number allotted	
Address					
UK Postcode					
Name		Class of shares allotted		Number allotted	
Address					
UK Postcode					

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

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Signed Susan M. Hedden

Date 31 July 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.

MARIE REES, GROUP SECRETARIAT, AMERSHAM PLC, AMERSHAM PLACE, LITTLE	
CHALFONT, BUCKS, HP7 9NA	
Tel 01494 542147	
DX number	DX exchange