

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

## Return of allotments of shares

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

Please do not write in this margin

CHA 116

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (address overleaf) (See note 1)

(REVISED 1988)

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

| Compar | y number |  |
|--------|----------|--|
|        | 3588598  |  |

\* Insert full name

of company

† Distinguish between ordinary preference, etc.

**\$Complete** (a) or (b) as appropriate

| * | BLISS | CLINICAL | SERVICES | I.TMTTED |  |
|---|-------|----------|----------|----------|--|
|   |       |          |          | DIMITED  |  |

2. This section must be completed for all allotments

1. Name of Company

| Description of shares †                            |     | Ordinary |   |   |               |
|--|-----|----------|---|---|---------------|
| A Number allotted                                  |     | 98       |   |   | <del></del> - |
| B Nominal value of each                            |     |          |   |   |               |
| C Total amount (if any) paid or due and payable on | - E | £1.00    | £ | £ |               |
| each share (including premium if any)              | £   | £1.00    | £ | E |               |

|     | Date(s) on which the shares were allotted   |
|-----|---|
|     | (a) [on <u>25th June</u> 19 <u>98</u> ] <b>\$</b> , or  |
|     | (b) [from 19 to 19 ] <b>§</b>   |
| - 1 | 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 & 3)

| <b>D</b> Extent to which each share is to be treated as paid up. Please use percentage. |  |
|---|--|
| E Consideration for which the shares were allotted                                      |  |
|   |  |
|   |  |
| Notes .   |  |

## **Notes**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of

For official use

- 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)
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): Duncombes 98 High Street Thame Oxon OX9 3EH 80553 THAME 01844 261026



## 4. Names and addresses of allottees

Cardiff CF4 3UZ Please do not write in the margin

lease complete egibly, preferably i black type, or old block ettering

| Names and Addresses                             | Number   | of shares allo | otted |           |
|---|----------|----------------|-------|-----------|
|   | Ordinary | Preference     | Other | Ple       |
| Dr. V. Anand, 158 Divinity Road, Oxford OX4 1LR |          |                |       | Pleis les |
|   |          | 98             |       |           |
| Tota  | ll j     | 90             |       |           |

|   | —  |
|---|--|
| Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:  Signed Designation | Insert director, secretary, Administrator, Administrative Receiver or Receiver of Receiver (Scotland) as appropriate |
| 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<br>Companies House<br>Crown Way<br>Maindy  | The Registrar of Companies Companies Registration Office 102 George Street Edinburgh                                 |

EH2 3DJ