

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3802593

Company name in full

PHARMACY 2U 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

To

Day Month Year

Day Month Year

1 4 1 2 2 0 0 1

1 7 1 2 2 0 0 1

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	PREF ORDINARY	
562,626	208,624	
£0.10	£0.10	
£0.80	£0.80	

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

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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 please 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  
For companies registered in Scotland DX 235 Edinburgh



HLE  
COMPANIES HOUSE

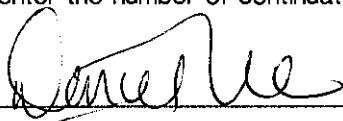
0203  
25/01/02

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

Shareholder details	Shares and share class allotted	
<b>Name</b> CREDIT AGRICOLE INDOSUEZ <b>Address</b> 122 LEADENHALL STREET, LONDON  UK Postcode E C 3 V 4 Q H	<b>Class of shares allotted</b> ORDINARY PREF ORDINARY  	<b>Number allotted</b>  103,876 208,624  
<b>Name</b> DANIEL LEE <b>Address</b> FLAT 12, BEECHWOOD COURT, FALKLAND MOUNT, LEEDS  UK Postcode L S 1 7 7 J G	<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b>  125,000  
<b>Name</b> KEITH MCCULLAGH <b>Address</b> CUDDINGTON MILL, CUDDINGTON, BUCKS  UK Postcode H P 1 8 0 B P	<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b>  43,957  
<b>Name</b> DONALD BARNFIELD <b>Address</b> C/O TEATHER & GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON  UK Postcode E C 3 A 7 Q R	<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b>  455  
<b>Name</b> RAYMOND KIPPS <b>Address</b> C/O TEATHER & GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON  UK Postcode E C 3 A 7 Q R	<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b>  619  

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

Signed



Date

3 January 2003

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.

LEEDS  
LS1 5AB

Pinsent Curtis Biddle

1 Park Row

Doc ref: 6081929.01

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

Package: 'Laserform'  
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# Return of Allotment of Shares

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3802593

Company name in full

PHARMACY 2U LIMITED

## 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	
<u>BRANNON TEMPEST</u>			
Address			
<u>109 HIGH STREET, SOUTH MILFORD, LEEDS</u>	<u>ORDINARY</u>	<u>17,469</u>	
UK Postcode <u>L S 2 5 1 A A</u>			
Name	Class of shares allotted	Number allotted	
<u>TEATHER &amp; GREENWOOD AS NOMINEE FOR JAMES CARTER</u>			
Address			
<u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u>	<u>ORDINARY</u>	<u>12,500</u>	
<u>BOTOLPH STREET, LONDON</u>			
UK Postcode <u>E C 3 A 7 Q R</u>			
Name	Class of shares allotted	Number allotted	
<u>LINDA ROSEMARY LANNING</u>			
Address			
<u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u>	<u>ORDINARY</u>	<u>15,625</u>	
<u>BOTOLPH STREET, LONDON</u>			
UK Postcode <u>E C 3 A 7 Q R</u>			
Name	Class of shares allotted	Number allotted	
<u>MYLES HART</u>			
Address			
<u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u>	<u>ORDINARY</u>	<u>18,750</u>	
<u>BOTOLPH STREET, LONDON</u>			
UK Postcode <u>E C 3 A 7 Q R</u>			

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>HUBERT ERNEST SIMMONS</u> <b>Address</b> <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u>  UK Postcode <u>E C 3 A 7 Q R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>18,750</u>  
<b>Name</b> <u>MONIQUE SEGAR</u> <b>Address</b> <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u>  UK Postcode <u>E C 3 A 7 Q R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>9,375</u>  
<b>Name</b> <u>DAPHNE RUSH</u> <b>Address</b> <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u>  UK Postcode <u>E C 3 A 7 Q R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>12,500</u>  
<b>Name</b> <u>MARGARET GASCOIGNE</u> <b>Address</b> <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u>  UK Postcode <u>E C 3 A 7 Q R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>43,750</u>  
<b>Name</b> <u>TEATHER &amp; GREENWOOD AS NOMINEE FOR MARY REBECCA GLADYS O'NEILL</u> <b>Address</b> <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u>  UK Postcode <u>E C 3 A 7 Q R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>6,250</u>  
<b>Name</b> <u>BRIAN DAVID FARNELL</u> <b>Address</b> <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u>  UK Postcode <u>E C 3 A 7 Q R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>18,750</u>  

**Signed** \_\_\_\_\_ **Designation** \_\_\_\_\_ **Date** \_\_\_\_\_

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Form 88(2) continuation sheet no:

2

CHFP025

Company Number

3802593

Company name in full

PHARMACY 2U LIMITED

## 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
<u>MARGARET ROSE FARNELL</u>			
Address			
<u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u>		<u>ORDINARY</u>	<u>18,750</u>
<u>BOTOLPH STREET, LONDON</u>			
UK Postcode <u>E C 3 A 7 Q R</u>			
Name		Class of shares allotted	Number allotted
<u>TEATHER &amp; GREENWOOD AS NOMINEE FOR HELEN RAPSON</u>			
Address			
<u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u>		<u>ORDINARY</u>	<u>5,000</u>
<u>BOTOLPH STREET, LONDON</u>			
UK Postcode <u>E C 3 A 7 Q R</u>			
Name		Class of shares allotted	Number allotted
<u>RONALD MACKENZIE</u>			
Address			
<u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u>		<u>ORDINARY</u>	<u>5,000</u>
<u>BOTOLPH STREET, LONDON</u>			
UK Postcode <u>E C 3 A 7 Q R</u>			
Name		Class of shares allotted	Number allotted
<u>TEATHER &amp; GREENWOOD AS NOMINEE FOR DAISY ROGERS</u>			
Address			
<u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u>		<u>ORDINARY</u>	<u>5,000</u>
<u>BOTOLPH STREET, LONDON</u>			
UK Postcode <u>E C 3 A 7 Q R</u>			

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

Shareholder details	Shares and share class allotted	
Name <u>TEATHER &amp; GREENWOOD AS NOMINEE FOR JOHN MICHAEL WOOD</u> Address <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u> UK Postcode <u>E C 3 A 7 Q R</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>12,500</u>   
Name <u>GILLIAN ELIZABETH FRANCIS</u> Address <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u> UK Postcode <u>E C 3 A 7 Q R</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>8,750</u>   
Name <u>CHRISTOPHER JOHN PHILIPS</u> Address <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u> UK Postcode <u>E C 3 A 7 Q R</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>5,625</u>   
Name <u>TEATHER &amp; GREENWOOD LIMITED AS NOMINEE FOR JEAN AMY MAGER</u> Address <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u> UK Postcode <u>E C 3 A 7 Q R</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>18,750</u>   
Name <u>TEATHER &amp; GREENWOOD LIMITED AS NOMINEE FOR THE LA GOODMAN WILL TRUST</u> Address <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u> UK Postcode <u>E C 3 A 7 Q R</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>18,750</u>   
Name <u>TEATHER &amp; GREENWOOD LIMITED AS NOMINEE FOR SONIA ELIZABETH PHILIPS</u> Address <u>C/O TEATHER &amp; GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST</u> <u>BOTOLPH STREET, LONDON</u> UK Postcode <u>E C 3 A 7 Q R</u>	Class of shares allotted <u>ORDINARY</u>   	Number allotted <u>5,000</u>   

Signed \_\_\_\_\_ Designation† \_\_\_\_\_ Date \_\_\_\_\_

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3

CHFP025

Company Number

3802593

Company name in full

PHARMACY 2U LIMITED

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

Shareholder details	Shares and share class allotted	
Name TEATHER & GREENWOOD LIMITED AS NOMINEE FOR PHILIP HOWARD KEELER Address C/O TEATHER & GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON UK Postcode EC3A 7QR	Class of shares allotted ORDINARY	Number allotted 5,000
Name RONALD GRAHAM ADAMSON Address C/O TEATHER & GREENWOOD LIMITED, BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON UK Postcode EC3A 7QR	Class of shares allotted ORDINARY	Number allotted 15,000
Name  Address  UK Postcode	Class of shares allotted	Number allotted
Name  Address  UK Postcode	Class of shares allotted	Number allotted