

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

3977334

Company name in full

OXOID GROUP HOLDINGS 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

2	0	0	2	2	0	0	1
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Day Month Year

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Class of shares

(ordinary or preference etc)

"B" Ordinary

Number allotted

48,820

Nominal value of each share

£0.01

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

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



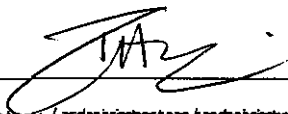
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL JOHN SMITH</u> Address <u>29 The Dell, Kingclere, Newbury, Berkshire</u> <u>UK Postcode</u> <u>R</u> <u>G</u> <u>1</u> <u>5</u> <u>8</u> <u>N</u> <u>L</u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>8,667</u>
Name <u>ROBIN JAMES BEST</u> Address <u>The old Orchard, Tunworth Road, Mapledurwell, Hampshire</u> <u>UK Postcode</u> <u>R</u> <u>G</u> <u>2</u> <u>5</u> <u>2</u> <u>L</u> <u>U</u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>5,227</u>
Name <u>MICHAEL HOUSHAM</u> Address <u>Ashcombe House, Home Lane, Sparshott, Winchester</u> <u>UK Postcode</u> <u>S</u> <u>O</u> <u>1</u> <u>2</u> <u>1</u> <u>N</u> <u>N</u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>4,373</u>
Name <u>ALAN RICHMOND FRYER</u> Address <u>Hampton Barn, Lacy, Warwickshire</u> <u>UK Postcode</u> <u>C</u> <u>V</u> <u>3</u> <u>5</u> <u>8</u> <u>A</u> <u>V</u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>2,867</u>
Name <u>PATRICK BLAKE ROBERTS</u> Address <u>25 Heron park, Lychpit, Basingstoke, Hampshire</u> <u>UK Postcode</u> <u>R</u> <u>G</u> <u>2</u> <u>4</u> <u>8</u> <u>U</u> <u>J</u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>4,373</u>

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

1

Signed



Date

2/5/

2001

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.

Macfarlanes (BRA/545642)

10 Norwich Street, London, EC4A 1BD

[1561146.01]

Tel 020 7831 9222

DX number 138

DX exchange Chancery Lane

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3977334

Company name in full

OXOID GROUP HOLDINGS LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>MICHAEL GILLY</u>	Class of shares allotted	Number allotted
Address <u>8 Canterbury Close, Kempshott Rise, Basingstoke,</u> <u>Hampshire</u> UK Postcode <u>R G 2 2 4 P W</u>	<u>"B" Ordinary</u> _____ _____	<u>867</u> _____ _____
Name <u>JOHN MORTON BROUGHALL</u>	Class of shares allotted	Number allotted
Address <u>2 Mytchett lake Road, camberley, Surrey</u> _____ UK Postcode <u>G U 1 6 6 A Z</u>	<u>"B" Ordinary</u> _____ _____	<u>2,867</u> _____ _____
Name <u>GREGORY NYMAN</u>	Class of shares allotted	Number allotted
Address <u>22 Sarrazan Way, Nepean, Ontario, K2S 4A5 CANADA</u> _____ UK Postcode <u>L L L L L L L</u>	<u>"B" Ordinary</u> _____ _____	<u>4,867</u> _____ _____
Name <u>ALFRED HARDING</u>	Class of shares allotted	Number allotted
Address <u>21 Carbonel Close, Basingstoke, Hampshire</u> _____ UK Postcode <u>R G 2 3 8 H R</u>	<u>"B" Ordinary</u> _____ _____	<u>2,592</u> _____ _____

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

Shareholder details		Shares and share class allotted	
Name <u>WAYNE CHITTY</u> Address <u>27A Laburnum Street, Blackburn, Victoria, 3130,</u> <u>Australia</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>867</u>
Name <u>FLAVIO LUSIAN</u> Address <u>Via Capolago 6, 20133 Milan Italy</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>867</u>
Name <u>GEORG FULLBRUNN</u> Address <u>Am Lippelqlacis, D-46483, Wesel, Germany</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>3,173</u>
Name <u>JEAN-PIERRE PAPILLON</u> Address <u>12 Quai General Sarraill, F-69006 Lyon, France</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>3,173</u>
Name <u>LUIS-MIGUEL RODRIGUEZ</u> Address <u>General Palanca No. 3, 2-A 28045, Madrid, Spain</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>867</u>
Name <u>IAN CHRISTOPHER HIXON</u> Address <u>210 Kempshott Lane, Kempshott, Basingstoke, Hampshire</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>"B" Ordinary</u> 	Number allotted <u>3,173</u>

Signed

Designation†

SECRETARY

Date _____

2/5/2001