

Package: 'Laserform'
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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

Day Month Year

21 05 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,225,256

Nominal value of each share

£0.01 EACH

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:

% that each share is to be
treated as paid up

100

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)

CONTRIBUTION OF PROMISSORY NOTES OF OXOID 2000 LIMITED
AND OXOID LIMITED IN THE AGGREGATE PRINCIPAL

AMOUNT OF £98,349,000.42 PURSUANT TO THE BILL OF
CONTRIBUTION BETWEEN FISHER SCIENTIFIC UK HOLDING

COMPANY LIMITED AND THE COMPANY DATED 21 MAY 2004

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



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