Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

| 8 | 8(| 2 | |
|-------------|-----------|--------|-----------------|
| Return of A | Allotment | of Sha | . Tes |

3977334

OXOID GROUP HOLDINGS LIMITED

| Shares | allotted | (including | bonus | shares | ŀ |
|--------|----------|------------|-------|----------|---|
| Juaica | alloned | (moraumy | DOMAS | oliai co | , |

Date or period during which shares were allotted (If shares were ellotted on one date enter that date in the "from" box)

Class of shares

Number allotted

Nominal value of each share

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

| 110111 | 10 | |
|----------------|----------------|--|
| Day Month Year | Day Month Year | |
| 2,10,52,0,0,4 | | |

| ORDINARY | |
|------------|--|
| 1,225,256 | |
| £0.01 EACH | |
| | |

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)

| | | | |
|-----|----|------|------|
| | } | - 1 | |
| | | | ! |
| 100 | Į. | 1 | |
| | ł | ł | 1 |

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 2 | MAY 2004

When you have completed and signed the form please send it to the Registrar of Companies at:

ompanies 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



#AE1PCU09# COMPANIES HOUSE

0154

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

| Shareholder details | | Shares and share class allotted | | |
|--|--|---------------------------------|-----------------------|--|
| Name FISHER SCIENTIFIC UK HOLDING Address | COMPANY LIMITED | Class of shares allotted | Number allotted | |
| BISHOP MEADOW ROAD, LOUGHBORO | UGH, LEICESTERSHIRE | ORDINARY | 1,225,256 | |
| UK Po | ostcode <u>L E 1 1 5 R G</u> | · | · L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| LIV De | potendo | | · L | |
| Name | ostcode Lill | Class of shares | Number allotted | |
| Address | | - Indiced | anotted | |
| | | | . L | |
| UK Po | ostcode | <u> </u> | . L | |
| lame | | Class of shares allotted | Number allotted | |
| Address | | | ı | |
| IIK De | setendo | | | |
| Name | ostcode | Class of shares | Number allotted | |
| Address | | | <u> </u> | |
| | | | - L | |
| UK Po | ostcode | | | |
| Please enter the number of continuati | ion sheets (if any) attached to this for | n o | | |
| igned / What or | Dat | te 2 MAY 2004 | | |
| A director / section / addition and additional additional and additional add | 100K / 365606060666 /XXX 64660606666 | Please o | delete as appropriate | |
| lease give the name, address, lephone number and, if available, | DEBEVOISE & PLIMPTON LL | P | | |
| DX number and Exchange of the erson Companies House should ontact if there is any query. | TOWER 42, OLD BROAD STR | | | |
| • • • | LONDON (REF: 20965-1032 | | , 2000 | |
| norte International (V2KII) | DX number | DX exchange | | |