

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	Day	Month	Year						
2	8	0	7	2	0	0	0				

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 "B"	Preference	
55,040	2,485,400	
£0.01 each	£0.01 each	
£1.00	£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

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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



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

Shareholder details		Shares and share class allotted	
Name MJ Smith		Class of shares allotted	Number allotted
Address 29 The Dell, Kingsclere, Newbury UK Postcode RG20 5NL			
Name I Hixon		Class of shares allotted	Number allotted
Address 3 Sunflower Close, Kempscott, Basingstoke UK Postcode RG22 5NE			
Name M Housham		Class of shares allotted	Number allotted
Address Ashcombe House, Home Lane, Sparsholt, Winchester UK Postcode SO21 4NN			
Name P Roberts		Class of shares allotted	Number allotted
Address 25 Heron Park, Lychpit, Basingstoke UK Postcode RG24 6UJ			
Name M Gilly		Class of shares allotted	Number allotted
Address 8 Canterbury Close, Kempshott Rise, Basingstoke UK Postcode RG22 4PW			

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

1

Signed

Date

28 July 2000

 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.

Lovells

65 Holborn Viaduct, London. EC1A 2DY

A5/JM/693945

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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or in bold black capitals.

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>A Harding</u>	Class of shares allotted	Number allotted
Address <u>21 Carbonel Close, Basingstoke</u>	<u>Ordinary "B"</u>	<u>1,408</u>
<u>UK Postcode R G 2 3 8 H R</u>	<u>Preference</u>	<u>63,580</u>
Name <u>J-P Papillon</u>	Class of shares allotted	Number allotted
Address <u>12 quai General Serrail, F69006 Lyon, France</u>	<u>Ordinary "B"</u>	<u>6,827</u>
<u>UK Postcode L L L L L L L</u>	<u>Preference</u>	<u>308,266</u>
Name <u>L-M Rodriguez</u>	Class of shares allotted	Number allotted
Address <u>General Palanca No 3 2-A, 28045 Madrid, Spain</u>	<u>Ordinary "B"</u>	<u>2,133</u>
<u>UK Postcode L L L L L L L</u>	<u>Preference</u>	<u>96,334</u>
Name <u>W Chitty</u>	Class of shares allotted	Number allotted
Address <u>Unit 5, 27 Laburnum Street, Blackburn, Victoria 3130</u>	<u>Ordinary "B"</u>	<u>2,133</u>
<u>Australia</u>	<u>Preference</u>	<u>96,334</u>
<u>UK Postcode L L L L L L L</u>		

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

Shareholder details		Shares and share class allotted	
Name R J Best Address The Old Orchard, Tunworth Road, Mapledurwell, Hants UK Postcode RG2 5 2 1 U		Class of shares allotted 	Number allotted 5,973 269,734
Name A R Fryer Address Hampton Barn, Hampton Lucy, Warwickshire UK Postcode CV3 5 8 A U		Class of shares allotted 	Number allotted 2,133 96,334
Name J M Broughall Address 2 Mytchett Lake Road, Camberley, Surrey UK Postcode GU1 6 6 A U		Class of shares allotted 	Number allotted 2,133 96,334
Name G Nyman Address 22 Sarrazin Way, Nepean, Ontario K2J 4A5 Canada UK Postcode		Class of shares allotted 	Number allotted 1,153 52,018
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

Signed

Designation: DIRECTOR

Date 28 JULY 2005