

Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

^ distinguish between ordinary preference, etc.

# complete (a) or (b) as appropriate

COMPANIES FORM No. 98(2) (Rev. 1989)

## Return of allotments of shares

Pursuant to Article 98(2)(a) of the Companies (Northern Ireland) Order 1986

To the Registrar of Companies (see note 1)

98(2)

(Revised 1989)

This form replaces forms PUC2, PUC3 and 98(2)

Company Number	
NI 41550	

1. Name of company		
* Almac Sciences Limited		

2. This section must be completed for all allotments

Description of shares^	Ordinary		
A Number allotted	15,999,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£\	£	£

Date(s) on which the shares were allotted		
(a) for 2nd January 2002	<b>∦</b> #, or	
(b) [from		
The names and addresses of the allottees a	and the number of shares allotted to each should be given overleaf	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage	100%
E Consideration for which the shares were allotted	Cash

## **NOTES**

- 1. This form should be delivered to the registrar of companies within one month of the (first) date of allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by Article 98(2)(b) of the Companies (Northern Ireland) Order 1986 or by duly stamped prescribed particulars required by Article 98(3) of that Order (Form No. 98(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any)

L'Estrange & Brett Arnott House 12-16 Bridge Street BELFAST BT1 1LS Tel: 028 9023 0426

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www.companiesregistry-ni.gov.uk

Names and Addresses	Number of share	es allotted		margin
		Preference	Other	Please complet
Dr Allen McClay	Ordinary 15,999,998			legibly, preferably in
56 Tullagh Road, Cookstown, Northern Ireland				black type, or
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Signed . Com M. County Director/Secretary* _	* * * * * * * * * * * * * * * * * * * *	Date _	2/1/200	арргориас
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This form should be delivered to:-				
The Registrar of Companies				
Companies Registry IDB House				
64 Chichester Street				

4. Name and addresses of the allottees

Belfast BT1 4JX Please do not write in the