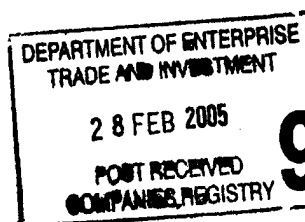




00294233

FORM No 98(2)(Rev 1989)

allotments of shares



98(2)

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

(REVISED 1989)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

NI 45055

1. Name of company

*insert full name of company

* Pharmaceutical Development and Manufacturing Services Limited

2. This section must be completed for all allotments

† distinguish between ordinary preference etc

Description of shares †	Ordinary		
A Number allotted	355,000		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00		

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [date] 15th December 2004

(b) [from [] 200[] to [] 200[]] ‡

The names and addresses of the allottees 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)

D	Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E	Consideration for which the shares were allotted			
	Release of a loan of £355,000. Please see form 98(3)			

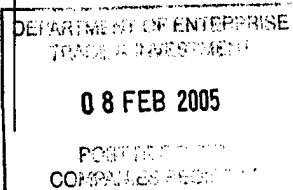
NOTES

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(3) of the Companies (Northern Ireland) Order 1986 or by the 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 and reference (if any):
Corporate and Legal Affairs
Almac Sciences
Almac House
20 Seagoe Industrial Estate
Craigavon, BT63 5QD

For official use
Public office

Document Checking Section



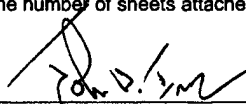
4. Names and addresses of the allottees

Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
Dr Allen McClay			
25 Tullagh Road			
Cookstown			
Co. Tyrone			
BT80 9RJ	355,000		
TOTAL	355,000		

Please do not
write in this
margin

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite

Signed


Director/Secretary*

Date

15th December 2004

This form should be delivered to:
The Registrar of Companies
IDB House
64 Chichester Street
BELFAST BT1 4JX