



COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

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

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete
legibly, preferably
in black type, or
hold block lettering

Company number
2837816

* insert full name of company

1. Name of company

* CHIROSCIENCE GROUP PLC

† distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

§ complete (a) or (b) as appropriate

	e(s) on which the shares were [on <u>ム J</u> vルE] §, or			
(b)	[from	19	to		_ 19] §
The giv	e names and addresses of the en overleaf	allottees an	d the numbe	er of shares allotted	to each sho	ould be

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

Consideration for which the shares were allotted	
	. •

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 section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 38(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

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

Independent Registrars

Group Limited

Bourne House

34 Beckenham Road

Beckenham

Kent, BR3 4TU

Ref. NI/BB

For official use



Post room

Page 1

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do not Wiîte in the margin

Please complete legibly, preferably in black type, or bold block lettering

nes and Addresses Number of shares allotted		d	
	Ordinary	Preference	Other
See attached list	10,306,426		
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Total	10,306,42	<u> </u>	_
·		1	!

Total	10,306,426	
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	continuation ttached should	‡ Insert Director, Secretary, Administrator,
Signed again Crisson Designation DEP	OTY COMPANY Date 7/6	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in So should deliver this form to:	otland
The Registrar of Companies Companies House	The Registrar of Companies Companies	3

100-102 George Street...

Edinburgh EH2 3DJ



FORM ML8/1



BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number	2837876	
Company Name _	CHIROSCIONCE GROWP MC	
Date of Allotments	4-6-96	