



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5127864

Company name in full

MEDICAL POLYMERS 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
Day Month Year

1 3 0 5 2 0 0 4

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

£ 1

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

£ 1

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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 <u>KENNETH ALBERT HODS</u> Address <u>29 WATERS EDGE</u> <u>CHESTER</u> UK Postcode <u>CH1 4JD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name <u>ANDRIAN CHRYSOCOR</u> Address <u>CHIFF CHAFFS</u> <u>MARLOW COMMON, BUCKS</u> UK Postcode <u>SL7 2QR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name <u>DONALD JAMES GLOTT</u> Address <u>56 BRIDGE ST</u> <u>WALTON-ON-THAMES</u> UK Postcode <u>KT1 2LP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name <u>STEPHEN IAN TENNINGS</u> Address <u>4 Curlew Close, Macclesfield</u> UK Postcode <u>SK10 2SX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name <u>ALYSON WALKER</u> Address <u>SOUTHWAYS, HOATH HILL</u> <u>MOUNTFIELD, E. SUSSEX</u> UK Postcode <u>TN32 5LP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>69</u>

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

Signed

[Signature]

Date

13/05/2004

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.

DAVID WALKER, CHESHIRE SCIENCE CENTRE
GORSEY LANE, WIDNES WA8 0RP

Tel 08700 11620

DX number

DX exchange