

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

**To: The AIM Team**

**Date:** \_\_\_\_\_ 26<sup>th</sup> September \_\_\_\_ 2008 \_\_\_\_

Name of <i>applicant</i> :		INTERCYTEX GROUP PLC		
Name of scheme:		INTERCYTEX SHARE INCENTIVE PLAN		
Period of return:	From:	25 <sup>th</sup> April 2008	To:	26 <sup>th</sup> September 2008
Balance under scheme from previous return:		2,000,000		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		0		
Number of <i>securities</i> issued/allotted under scheme during period:		4,520		
Balance under scheme not yet issued/allotted at end of period		1,995,480		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		2,000,000 ORDINARY SHARES OF 1 PENCE EACH		
Total number of <i>securities</i> in issue at the end of the period		86,862,798		

Name of contact:	LEE WOODWARD
Address of contact:	INTERCYTEX, INNOVATION HOUSE, CREWE ROAD, MANCHESTER M23 9QR
Telephone number of contact:	0161 904 4500

SIGNED BY \_\_\_\_\_

~~Director/company secretary/suitably experienced employee/duly authorised officer,~~  
for and on behalf of

INTERCYTEX GROUP PLC \_\_\_\_\_  
Name of *applicant*

**If you knowingly or recklessly give false or misleading information you may be liable to prosecution.**

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**Date:** \_\_\_\_\_ 26<sup>th</sup> September \_\_\_\_ 2008 \_\_\_\_

Name of <i>applicant</i> :		INTERCYTEX GROUP PLC		
Name of scheme:		2003 EMI SCHEME/2005 EMI SCHEME/ CONTRACTUAL EMI/ CONTRACTUAL SHARE OPTION SCHEMES		
Period of return:	From:	September 2007	To:	September 2008
Balance under scheme from previous return:		5,000,000		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		0		
Number of <i>securities</i> issued/allotted under scheme during period:		834,250		
Balance under scheme not yet issued/allotted at end of period		4,165,750		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		5,000,000 ORDINARY SHARES OF 1 PENCE EACH		
Total number of <i>securities</i> in issue at the end of the period		86,862,798		

Name of contact:	LEE WOODWARD
Address of contact:	INTERCYTEX, INNOVATION HOUSE, CREWE ROAD, MANCHESTER M23 9QR
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