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

Return of allotments of shares

88(2)

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

Please do not
write in this
margin

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

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company number

79136

1. Name of Company

* TURNPYKE GROUP PLC

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †			
A Number allotted	2,523,838		
B Nominal value of each	£ 0.005	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.025	£	£

Date(s) on which the shares were allotted

(a) [on 21 April 19 99] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate

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.			
E 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 88(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):

edge ellison
Rutland House
148 Edmund Street
Birmingham
B3 2JR

DX: 708610 Birmingham 17

0121 200 2001

tod.kcw.0001-882

For official use



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

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‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ