

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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1995 (the

	Tursdam to section ob(2) of the Companies Act	•		/ \- /				
lease do not vrite in this nargin	To the Registrar of Companies (address overle (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably n black type, or old block lettering				y number	 1			
OIG DIOUR IONSa	1. Name of company	L	<u>1751</u>	064.				
insert full name of company	* Filotox GROUP PLC							
	2. This section must be completed for all allotm	nents						
distinguish between ordinary	Description of shares †		try c	Seomey				
preference, etc.	A Number allotted	5384		31 667				
	B Nominal value of each	£0.05	ĺ	0.05	£			
	C Total amount (if any) paid or due and payab each share (including premium if any)				£			
	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 a Please use percentage.	as paid up.						
	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 For official number and reference (if any):		Post rooi	om				
	CHRISTOPHER BRACE							
	FLOGER GROUP PLC				.A.II 			

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7-12 MOEL ST

A35 *A62UIX2T* 355 COMPANIES HOUSE 03/07/97

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MR. R. D. ETESON				
8 HUNTLEY CLOSE				
HIGH WYLOMBE				
BITES				
HP13 SAQ	37,051			
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			!	
·				
Total	37,051			

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sheets :	should be	used and	i the	number	of sheets	attached	should
be indic	ated in th	e box op	posite	∋ :			

Designation = Secretary

Date 26.6.97

Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

‡ Insert Director,

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ