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

(See note 1)

1. Name of Company

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88 (2)

(REVISED 1988)

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

Company number

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Please do not write in this margin

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

*Insert full name of company

† Distinguish between ordinary preference, etc.

S Complete
(a) or (b) as
appropriate

*	BLACKWELL SCIENC	E LIMITED		

2. This section must be completed for all allotments

Description of shares †	'C' Rest Voting			;
A Number allotted		35,000		
B Nominal value of each	£	0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.20	£	£

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	
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Notes

- 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):

Manches & Co DX : 4322 OXFORD

Ref: PMB

Tel: 01865 722106

For official use



4. Names and addresses of 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
ALISTAIR ROBERT MACBRAIR CAMPBELL Old School School Lane Stadhampton Oxfordshire OX44 7TR	Ordinary	Preference	Other 'C' Rest Voting 35,000
Total			35,000

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Where the space given on this form is sheets should be used and the number be indicated in the box opposite:	inadequate, c of sheets att	ontinuation ached should			‡ Insert director secretary, Administrator, Administrative
Signed ALBUYCH SECRETA	tion # Sech	etary	Date	December	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wa or Wales should deliver this form to:-			gistered in Sco this form to:-	tland	

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street

Edinburgh EH2 3DJ