

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

Return of allotments of shares

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

88(2)

COMPANIES HOUSE 24/10/96

Please do not write in this margin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)			
Please complete legibly, preferably in black type, or bold block lettering			ny number 1002	`		
	1. Name of company					
* insert full name of company	PLYSU PLC			<i>j</i>		
	2. This section must be completed for all allotments					
t distinguish between ordinary preference, etc. 3 complete (a) or (b) as appropriate	Description of shares †	ORDINARY				
	A Number allotted	1166		•		
	B Nominal value of each	f 0.10	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.44	£	£		
	Date(s) on which the shares were allotted (a) [on 17 october 19 96] §, or (b) [from 19 to 19 19] § 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 as paid up.					
	Please use percentage. E Consideration for which the shares were allotted					
	 NOTES This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 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)). Details of bonus issues should be included only in section 2. 					
	Presentor's manne address, telephone For official use number and reference (if any):	Pos	st room			

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	Number of shares allotted		
	Ordinary	Preference	Other	
GEORGE EDWARD MITCHELL	583			
28 WARWICK ROAD			· · ·	
BLETCHLEY				
MILTON KEYNES				
MK3 6AW				
MARTIN JOHN CANNON	583			
20 WILLEN ROAD				
NEWPORT PAGNELL				
BUCKS				
MK16 OD7				
		·		
Total	1166			

Where the space given on this form is inadequate, cor sheets should be used and the number of sheets attac		: Insert
be indicated in the box opposite:		Director, Secretary, Administrator Administrative
Signed COMPAN Designation	Y SECRETARY Date 22-10-1996	Receiver or
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate

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

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