

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

Return of allotments of shares

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

Please do not write in this

(REVISED 1988)

COMPANIES HOUSE 16/10/96

margin	(see note 1)		This form replaces forms PUC2, PUC3 and 88(2)				
Please complete legibly, preferably in black type, or bold block lettering			Company number 400002				
* insert full name	1. Name of company PLYSU PLC	<u>.</u>					
lease complete egibly, preferably black type, or old block lettering insert full name of company distinguish between ordinary preference, etc.	*				,		
	2. This section must be completed for all allotments						
ordinary	Description of shares †	ORDI	NAR				
	A Number allotted	11	220				
	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.	27	£	£		
	Date(s) on which the shares were allotted (a) [on 27 september 19 96] §, or (b) [from 19 to 7] The names and addresses of the allottees and the numb given overleaf 3. If the allotment is wholly or partly other than for cash the shares were allotted.	per of shares	alio	tted to each s	should be		
	(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.						
	 If the allotment is wholly or partly other than for cash, return containing the information at D & E. The compa D & E and the delivery of the information must be accordingly required by section 88(2)(b) of the Act or by the duly s section 88(3) (Form No 88(3)). 	any may deli ompanied b stamped pre	ver t y the	this information duly stampe	d contract		
	3. Details of bonus issues should be included only in section 2.						
	Presentor's name address, telephone For official use						

number and reference (if any):

IRG/TP/SP/MJP

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			
IAN CHRISTOPHER SALES	8858					
67 HIGH STREET						
CHEVELEY						
NEWMARKET						
CAMBS						
CB8 9DQ						
TRUTAM URVIND VINCAGO	0360					
ERNEST EDWARD HANCOCK	2362		<u> </u>			
5 EDGWARE COURT						
HIGH STREET						
EDGWARE						
MIDDX						
HA8 7NP						
	<u> </u>					
·						
Total	11220					

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed // //

COMPANY SECRETARY

Designation# _

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

‡ insert

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