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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)

(REVISED 1988)

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

Please do not
write in this
margin

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

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

Company number

400002

* insert full name
of company

1. Name of company

* PLYSU PLC

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	24,029		
B Nominal value of each	£ 0.10p.	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-27p.	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 15 AUGUST 19 96] £, 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

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):

BR/TP/SP/SD

For official use

Post room



MR R G LEE
PLYSU PLC
WOBBURN SANDS,
MILTON KEYNES
BUCKINGHAMSHIRE
01408 582311

4. Names and addresses of the allottees

Please do not
write in the
margin


Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ELLIS EDWIN BATES	1,000		
293 BROADLANDS			
NETHERFIELD			
MILTON KEYNES			
MK6 4HD			
KEVIN ALLEN BISHOP	1,181		
82 DEXTER AVENUE			
OLDBROOK			
MILTON KEYNES			
BUCKS			
MK6 2QH			
ALAN BROWN	1,181		
9 HIGH STREET SOUTH			
TIFFIELD			
TOWCESTER			
NORTHANTS			
NN12 8AB			
GRAHAM JOHN DARLOW	1,181		
81 BEDFORD ROAD			
WOOTON			
BEDS			
MK43 9JB			
Total	24,029		

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

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:

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

Signed 

COMPANY SECRETARY

Designation ‡ Date 27-8-96

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

Names and address of allottees

Please do not write in this margin.

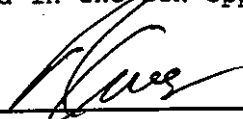
Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
BRYAN JOHN GLASPER	5,905		
CRYSTAL COTTAGE			
8 HAMPDEN COURT			
BIDDENHAM			
BEDFORD			
MK40 3HX			
KEITH ELSLEY SCOTT	3,543		
65 ELM GROVE			
WOBURN SANDS			
MILTON KEYNES			
BUCKS			
MK17 8QA			
PETER MAURICE EADIE ESQ	1,181		
16 TAVELHURST			
TWO MILE ASH			
MILTON KEYNES			
MK8 8EE			
MALCOLM FRANCIS FARMER ESQ	1,181		
49 VANDYKE CLOSE			
WOBURN SANDS			
MILTON KEYNES			
MK17 8UU			
ASHOK SAVDAS GORANIA	2,362		
18 HADDINGTON CLOSE			
BLETCHLEY			
MILTON KEYNES			
MK3 9TD			

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

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Signed



[Director] [Secretary] *

* Delete as appropriate

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write in this
margin.

Please complete
legibly, preferably
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bold block lettering

[illegible]

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:

~~[Director]~~ [Secretary]*

* Delete as appropriate