

# G

## COMPANIES FORM NO. 88(2) (Rev 1988) Return of allotments of shares

# 88(2)

CHA342  
Please do not write  
in this margin

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

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

(REVISED 1988)

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

Company Number  
400002

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

\* Insert full name  
of company

distinguish  
between  
ordinary  
preference, etc

\$. Complete  
(a) or (b) as  
appropriate

1 Name of company

PLYSU PLC

2. This section must be completed for all allotments

<input type="checkbox"/> description of shares	ORDINARY	ORDINARY	ORDINARY
A Number allotted	97,181	28,419	49,908
B Nominal value of each	£0.10	£0.10	£0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.52	£1.58	£1.40

Date(s) on which the shares were allotted

(a) 26<sup>th</sup> JANUARY 2000 [on \$ or

(b) [ from \_ to \_ ]\$

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			

Note

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.

Presenter's name, address,  
Telephone number and reference  
(if any):

IRG/TP/KT/MR  
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A42 \*A1HY50S8\* 0313  
COMPANIES HOUSE 14/03/00

# G

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

To the Registrar of Companies (address overleaf)  
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Company Number  
400002

\* Insert full name  
of company

distinguish  
between  
ordinary  
preference, etc

§. Complete  
(a) or (b) as  
appropriate

1 Name of company

PLYSU PLC

2. This section must be completed for all allotments

<input type="checkbox"/> description of shares	ORDINARY	ORDINARY	ORDINARY
A Number allotted	305	146	58
B Nominal value of each	£0.10	£0.10	£0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.26	£1.50	£1.24

Date(s) on which the shares were allotted

(a) 26<sup>th</sup> JANUARY 2000 [on § or

(b) [ from \_ to \_]§

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			

Note

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
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Presentor's name, address,  
Telephone number and reference  
(if any):

IRG/TP/KT/MR  
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COMPANIES HOUSE

0312  
14/03/00

4. Names and addresses of the allottees

Please do not write  
in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED LIST	176,017		
TOTAL	176,017		

Please complete  
Legibly, preferably

In black type or bold  
block lettering

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

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

Signed *[Signature]* Designation\*\* Secretary Date 8 iii 00

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 3D