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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

1. Name of company

* insert full name
of company

* PLYSU plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	64,500		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.93p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
4 March 1996

(a) [on 4 March 1996] §, 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/CL/MLB/MJP

For official use

Post room



BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM, KENT
BR3 4TU

4. Names and addresses of the allottees

Please do not write in the margin,

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STUART ARMSTRONG ESQ	806		
TOUCHSTONE			
24 SHAKESPEARE CLOSE			
NEWPORT PAGNELL MK16 8RY			
RICHARD WILLIAM BARROW ESQ	1,612		
28 PILGRIMS CLOSE			
HARLINGTON			
BEDS LU5 6LX			
MICHAEL BATES ESQ	806		
3 CAERNARVON CRESCENT			
BLETCHLEY			
MILTON KEYNES MK3 7DN			
KEVIN ALLEN BISHOP ESQ	2,419		
82 DEXTER AVENUE			
OLDBROOK MILTON KEYNES			
BUCKS MK6 2QH			
CLARENCE EMANUEL BROOKES ESQ	3,225		
47 CONWAY CRESCENT			
BLETCHLEY			
MILTON KEYNES MK3 6AR			
Total	64,500		

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:

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

Signed



COMPANY SECRETARY

Designation†

Date 15-03-96

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.

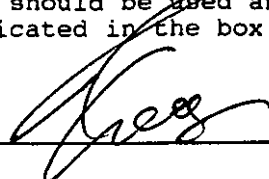
Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
ALAN BROWN ESQ	3,225		
9 HIGH STREET			
TIFFIELD			
NORTHANTS NN12 8AB			
THOMAS MATTHEW CHICKSEN ESQ	1,612		
8 THE FLEET			
SPRINGFIELD			
MILTON KEYNES MK6 3ND			
DAVID COX ESQ	1,209		
32 WEATHERCOCK CLOSE			
WOBURN SANDS			
MILTON KEYNES MK17 8SS			
STEPHEN JOSEPH DZIALAK ESQ	1,612		
8 ASCOT DRIVE			
LEIGHTON BUZZARD			
BEDS LU7 7RA			
ASHOK SAVDAS GORANIA ESQ	3,225		
18 HADDINGTON CLOSE			
BLETCHLEY			
MILTON KEYNES MK3 9TD			
FRANK EDWARD GREEN ESQ	806		
10 EASTON ROAD			
FLITWICK			
BEDS MK45 1HA			

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

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4

Signed



COMPANY SECRETARY

~~Director~~ [Secretary]*

* Delete as appropriate

Names and address of allottees

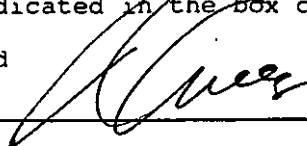
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write in this
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Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
BRIAN EDWARD HAIGH ESQ	806		
4 LINDEN GROVE			
GREAT LINFORD			
MILTON KEYNES MK14 5HF			
ROBIN HAY ESQ	3,225		
38 MORETEYNE ROAD			
MARSTON			
MORETEYNE BEDFORD MK43 OLQ			
JAMES HOLDEN ESQ	6,451		
15 HILLWAY			
WOBURN SANDS			
MILTON KEYNES MK17 8UL			
ROBERT GRAHAM HOOK ESQ	8,064		
8 FRANKLIN CLOSE			
MARSTON MOREMINE			
BEDS MK43 OLR			
CATHERINE ANNE JONES ESQ	806		
15 TOWNFIELD ROAD			
FLITWICK			
BEDS MK45 1JE			
MALCOLM VALENTINE STRICKLAND MACINTYRE ESQ	4,032		
HIGH STREET			
CEDAREBROOK LOWER DEAN			
HUNTINGDON CAMBS PE18 OLL			

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Signed


COMPANY SECRETARY

[Director] [Secretary]*

* Delete as appropriate

Names and address of allottees

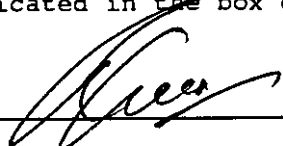
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write in this
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Pref	Other
PHILIP CROYSDALE MEACHEM ESQ	2,016		
31 SMEATON CLOSE			
BLAKELANDS			
MILTON KEYNES MK14 5HQ			
TIMOTHY O'ROURKE ESQ	1,612		
30 TURNPIKE ROAD			
HUSBORNE CRAWLEY			
BEDFORD BEDS			
ALAN M PERRY ESQ	2,419		
6 LIMBAUD CLOSE			
WALTON PARK			
MILTON KEYNES MK7 7HP			
DEREK GEORGE SINFIELD ESQ	1,612		
45 STATION ROAD			
BOW BRICKHILL			
MILTON KEYNES MK17 9JU			
CHRISTOPHER JOHN STRATTON ESQ	3,225		
87 MELROSE AVENUE			
BLETCHLEY			
MILTON KEYNES MK3 6PW			
MICHAEL WARD ESQ	3,225		
17 PINE GROVE			
WOBURN SANDS			
MILTON KEYNES MK17 8PX			
HUNTINGDON CAMBS PE18 OLL			

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4

Signed



[Director] [Secretary]*

COMPANY SECRETARY

* Delete as appropriate

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

[illegible]

4

~~{Director}~~ {Secretary} *

* Delete as appropriate

COMPANY SECRETARY