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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Please do not
write on this
margin

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

* Insert full name
of company

† Distinguish
between
ordinary,
preference, etc

§ Complete
(a) or (b) as
appropriate

Company number

400602

1. Name of company

* PLYSU PLC

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	1434	17700	
B Nominal value of each	£ 0.10	£ 0.10	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.80	£ 1.483	£

Date(s) on which the shares were allotted

(a) [on 13th April 19 92]§, 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.

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

BANKERS REGISTRARS LTD
31 BECKENHAM ROAD
BECKENHAM KENT
BR3 4TU

BSS/JJP/jm/A586

For official use

C	Post room:
L	1992
	107

4 Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Walter George Hollier Esq 37 Bellway Woburn Sands Milton Keynes MK17 8UG	10,200		
David Howard Joy Esq Holyoaks Providence Lane Oakworth Keightley West Yorkshire	5,000		
John Edward Hammond Esq 93 St Clements Drive Bletchley Milton Keynes MK3 5ED	1,434		
Nicholas James Wright Esq 10 St Lawrence Road South Towcester Northants	2,500		
Total			

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 _____ Designation† _____ Date _____

Companies registered in England and Wales
or Wales should deliver this form to:-

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ