

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 margin

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

(REVISED 1988)

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

615225

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

1. Name of company

- *insert full name
- of company
- 1 distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

*	THE DECISION	SHOP		

2. This section must be completed for all allotments

Descriptions of shares†	"B" ORD		
A Number allotted	6		
B Nominal value of each	£ 0.01p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01p	£	£

Date(s) on which the shares were allotted

- (a) [on 12TH MARCH __ 19 ⁹⁶
- 19 _ 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)

Please use percentage.			
E Consideration for which the shares were allotted			
Silates were anotted	·	·	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

ANNAMARIA JANS CORDIANT PLC 83/89 WHITFIELD STREET LONDON W1A 4XA

For official Use

Post Room



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 shares allotted		
"B"	Ordinary	Preference	Other
LOENDERSLOOT BV	6		
PRESIDENT KENNEDYLAAN 1, 1079 MB AMSTERDAM			
MB AMSIERDAM			
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		"	
Total	6		

				- - - -
	Total	6		<u>-</u>
Where the space given on this f sheets should be used and the r be indicated in the box opposite	number of sheets atta	ntinuation ched should		‡ Insert, Director, Secretary, Administrator
Signed And Johns	Designation#SEC	RETARY	Date 13.3-96	Receiver or Receiver (Scotland) as appropriate.
Companies registered in Englan or Wales should deliver this form		Companies regi should deliver tl	stered in Scotland nis form to:-	

The Registrar of Companies

102 George Street

Edinburgh

EH2 3DJ

Companies Registration Office

The Registrar of Companies

Companies House

Crown Way

Maindy

Cardiff

CF4 3UZ