

# G

## 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

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

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having been referred to I.R.

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Company number

663645

#### 1. Name of company

\* ASPEN COMMUNICATIONS PLC

#### 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	772,947		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.07	£	£

Date(s) on which the shares were allotted

(a) on 26 October 19 95 / \$, 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.	100%		
E Consideration for which the shares were allotted	THE TRANSFER TO THE COMPANY OF SHARES IN SPAFAX AIRLINE NETWORK LIMITED AND TAYMEN LIMITED		

#### 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):

HART BROWN  
2 JENNER ROAD  
GUILDFORD GU1 3PW  
REF. ASP002.15/RRB

For official use



EDX \*E6NSE00D\* 453

COMPANIES HOUSE 27/11/95

COMPANIES HOUSE 28/10/95

## 4. Names and addresses of the allottees

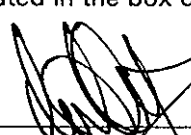
Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JEREMY LOUIS HUNTER-CODDINGTON	362,319		
9 HOWE ROAD, ONCHAN			
ISLE OF MAN IM3 2BB			
DUNCAN RUARAIKH DOUGLAS MACLEOD	127,674		
HILLEARY			
DRIVE COTTAGE, RADWAY			
WARWICKSHIRE CV35 OUE			
SOPHIE ELIZABETH HILLEARY	41,408		
DRIVE COTTAGE, RADWAY			
WARWICKSHIRE CV35 OUE			
GLYNDWR JOHN EDRIDGE	120,774		
45 TADEMA HOUSE			
PENFOLD STREET			
LONDON NW8 8PN			
LYN CAROLINE EDRIDGE	60,386		
45 TADEMA HOUSE			
PENFOLD STREET			
LONDON NW8 8PN			
PHILIP BUTCHER	60,386		
6 ROSE COURT			
VICARS BRIDGE CLOSE, EALING ROAD			
ALPERTON, LONDON HAO 1XU			
Total	772,947		

Please complete  
legibly, preferably  
in black type, or  
bold block letteringCOPY INFORMATION ON  
has not been referred to I.R.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‡

DIRECTOR

Date

26-10-95

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