

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

## Return of allotments of shares

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



To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

	-ompany manuci
	741598
Name of company	

	1. Name of company		741598					
	IBM UNITED KINGDOM LIMITED							
	2. This section must be completed for all allotments				نووه بالإم			
† distinguish				~ <del>_</del>	**			
between ordinary	Description of shares †	Ordinary Share	es					
preference, etc	A Number allotted	450000	0000					
	B Nominal value of each	٤	1.00	E	£			
•	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£			
	Date(s) on which the shares were allotted							
complete (a) or (b) ns	(a) [on 22/12 19 92 ]B , or							
appropriate								
	(b) [from 19 to 19 ] 8 The names and addresses of the allottees and the number of shares allotted to each should be given on page 2							
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)							
	p Extent to which each share is to be treated as paid up. Please use percentage							
	E Consideration for which the shares were allotted							
		Provide the second seco						
	Notes		All the Paris Coloredon	**************************************				
	1. This form should be delivered to the Registrat of Companie	ipi y ogo liensem ed.	th of t	the (first) da	ite of			
	2. If the allotment is wholly or partly other than for cash, return containing the information at D & E. The company man; the delivery of the information must be accompanied by 88(2)(b) of the Act or by the duly stamped prescribed parts. Details of bonus issues should be included only in suctice.	, the company must may deliver this in my the duly starped	delive nformat	er to the Regition by comple	istrar a Sting D a E			
	Presentor's name, address, telephone number and reference (if any); For official Use		P <sub>i</sub>	ost room	***************************************			
	Mr D.M. Campbell Legal Dept (D4W), 76 Upper Ground, South Bank.	[		Mi roem				

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London SE1 9PZ

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
IBM UNITED KINGDOM HOLDINGS LIMITED	450000000	1				
PO Box 41						
North Harbour						
Portsmouth	<u> </u>					
Hampshire PO6 3AU						
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Total	450000000					

Where	the space	given on	this	form	is	inadequat	e, continuation
sheets	should be	used and	the	numh	er	of sheets	attached
should	be indica	ted in the	box	0	site	e:	

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

Signed

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