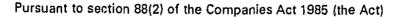


COMPANIES FORM No. 88(2)(Fiev 1988)

Return of allotments of shares





Picase do not write in this

margin

(REVISED 1988) This form replaces forms

Please complete legibly, preferably in black type, or bold block lettering To the Registrar ct. Impanjes (address Evertest)

NFORMATION ONLY This document has not been registered Company number having been referred to I.R.

PUC2, PUC3 and 88(2)

875945

* insert full name of company

t distinguish

between

ordinary preference, etc. 1. Name of company

SAVE THE CHILDREN (SALES) LIMITED

2. This section must be comptate for all allotments

Description of shares t Ordinary A Number allotted 249,900 B Nominal value of each £1 £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) £1 £ £

§ complete (a) or (b) as appropriate

been registered,

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Z 0 ...

4

(1) (2) (3)

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()

Date(s) on which the shares were allotted									
(a)	Ion 25 March	19 <u>93</u>) §, or						
(b)	[from	19	to	19 <u>93</u>	_] §				
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. 100% Please use percentage.

E Consideration for which the One of the shares was allotted in consideration of shares were allotted _

the granting of a licence by the allottee for the use by the company of certain intellectual property of the allottee, the remainder for cash.

NOTES

- 1. This form should be delivered to the Registrar of Companies within one menth 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 informatic 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 | For official use number and reference (if any):

Turner Kenneth Brown Abbot's House Abbey Street, Berks. RG1 3BD Reading,

Ref: JN

Post room

A058I45E [COMPANIES HOUSE 27/08/94

Page 1

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			
	Ordinary	Proference	Other	
THE SAVE THE CHILDREN FUND				
WHOSE REGISTERED OFFICE IS AT				
17 GROVE LANE, LONDON, SE5 8RD	249,900			
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Total	249,900	0		

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:					
Signed Designation \$\frac{5e}{}	cating Date 8 April 1973	Administrative Receiver or Receiver (Scotland) as appropriate			
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-				
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ				
CF4 3UZ		Page 2			