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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)

*Bull Ltd.***(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

Company number

911474

1. Name of company

CASTLE COMMUNICATIONS plc

2. This section must be completed for all allotments

Description of shares	Ordinary		
A Number allotted	1,132,856		
B Nominal value of each	£ 0.05p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.00p	£	£

Date(s) on which the shares were allotted

(a) (on 18th April 19 90)

(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.

Presentor's name address, telephone number and reference (if any):
 Cameron Markby Hewitt
 Sceptre Court
 40 Tower Hill
 London EC3N 4BB
 (Ref: AB/AJC)

For official use

COMPRA
 15 JUL 1990
 HOUSE

Post room

19 APR 1990

(List attached
~~to follow~~)

Please, do not
write in the
margins

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

[illegible]

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 C. J. Davis Designation: Director

12/6/90
Date 12/6/90

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

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**

A

BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number

911474

Company Name

Castle Communication
PLC

Date of Allotments

18.4.90