

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

Return of allotments of shares

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

88(2)

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)

Company number

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

* insert full name of company

† distinguish

between ordinary preference, etc., 1. Name of company

Chrysalis Group pla

2. This section must be completed for all allotments

Description of shares †

A Number allotted

5,000

5,000

5,000

E Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

E 1.02

£ 0.69

£ 1.02

§ complete (a) or (b) as appropriate

Date(s) on which the shar		
(a) [on 29 Janu	ay 1997] §, or	
(b) [from	19 to	19] §
The names and addresse given overleaf	s of the allottees and the number of sh	ares allotted to each should be

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 pai Please use percentage.	id up.		
E Consideration for which the shares were allotted		 	

NOTES

- 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 For official use number and reference (if any):

Post room

A16 *A1P3WSTK* 643

COMPANIES HOUSE 31/01/97

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	Preference	Other
MrMShinpson	5,000		
Iwhiteway			"
Mr M Stimpson I whiteway Darley Abbey Darley DE22 2BU.			
Darley DE22 2BU.			
,			
Mr M Bass	5,000		
76 Woollaton Vale	5,000		
Woollaton			
Nothingham NG8 2PB			
J			
			•
			•
Total	(2000)		

be indicated in the box opposit	te:		
· / / / / / / / / / / / / / / / / / / /			<u> </u>
/ / \			
Signed	_Designation#_ompan	Sentin	Date 30.1.97
*.3 	_poorgroup in the provide in the		

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

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

The Registrar of Companies Companies House 100-102 George Street Edinburgh

EH2 3DJ

should deliver this form to:-

Companies registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ