

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)

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

1. Name of company

Company number

insert full name of company	* CHRYSALIS GROUP PLC	
	2. This section must be completed for all allotments	

† distinguish between ordinary preference, etc. Description of shares †

A Number allotted

B Nominal value of each

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

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

§ complete (a) or (b) as appropriate

Date(s) on which the share	s were allotted			
(a) [on 19 May		_] §, or		
(b) [from	19	to	 19	1§
The names and addresses given overleaf			ed to each s	hould be

3. If the allotment is wholly or partly other than for cash the following information must be giver (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):

For official use



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 Nur		Number of shares allotted			
	Ordinary	Preference	Other		
MR JOHN RICHARD STEVEN	ORDINARY				
WOHLGEMUTH	5044				
48D PRIMROSE HILL ROAD					
LONDON NW3 BAA					
			<u> </u>		
·					
			•		
Tota	5044				

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
Signed	Receiver or

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