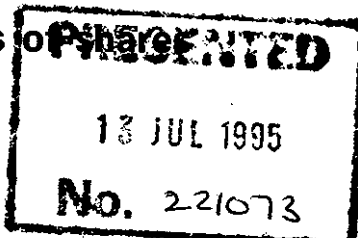


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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares



88(2)

(REVISED 1988)

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

Company Number

964234

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

1. Name of company

Hays Overseas Holdings Limited

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	Ordinary		
A Number allotted	107638		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23/05 19 95] s, or

(b) [from 19 to 19] s

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)

D Extent to which each share is to be treated as paid up. Please use percentage	100.00 %		
E Consideration for which the shares were allotted			
Transfer of interest in Rockall Data Services Inc.			

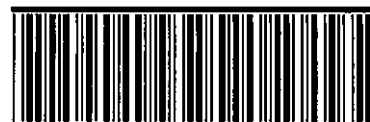
NOTES

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 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):

L. Sharman
Hays House
Millmead
Guildford
Surrey GU2 5HJ

For official Use



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COMPANIES HOUSE 11/09/95

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Signed SD Chauri Designation DIRECTOR Date 23 June 1995

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