

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



13 JUL 1995

No. 221073

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

(REVISED 1988)

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

Company Number

-		
9	64234	

1.	Name	of	com	pany	/
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Hays Overseas Holdings Limited		·	
	 		 · · · · · · · · · · · · · · · · · · ·

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares [†]	Ordina	ry			
A Number allotted	<u> </u>	107638	1		
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 allott	ted					
(a) [on <u>23/05</u> 19 <u>95</u>] §	§, or					
(b) [from1	9	to			19	1 s
The names and addresses of the allotte should be given on page 2	es and t	he numbe	er of sh	ares allo	ted to eac	ch
 If the allotment is wholly or partly oth be given (see notes 2 & 3) 	er than	for cash t	the follo	wing info	ormation n	nust
D Extent to which each share is to be treated as paid up. Please use percen	ntage	100.00	%			
E Consideration for which the shares were allotted		· · · · · · · · · · · · · · · · · · ·				
Transfer of interest in Rockall Data Services In	١.	•				

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

COMPANIES HOUSE 11/09

COMPANIES HOUSE OSTOPIN) COMPANIES HOUSE 28/06/95



CH APP Page 1

4. Names and addresses of the allottees

Names and Addresses	Number of shares allott				
		Ordinary	Preference	Other	
Hays pic		107638			
Hays House					
Millmead					
Guildford					
Surrey GU2 5HJ					
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	Total	107638			

	Total	107638				
sheets should be used	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 & Mu	Designation § DI	KLTOR	ate 23June 1995	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

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