



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)

(REVISED 1988)

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

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

1019844

1. Name of company

* KCS MANAGEMENT SYSTEMS PLC

2. This section must be completed for all allotments

Description of shares †	PREFERENCE		
A Number allotted	46,000		
B Nominal value of each	£1 -	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£46,000	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] \$, or

(b) [from 1ST JANUARY 19 95 to 1ST FEBRUARY 19 95] \$

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.

Presenter's name address, telephone
number and reference (if any):

PRIDIE BREWSTER
CAROLYN HOUSE
29-31 GREVILLE STREET
LONDON EC1N 8RB.
0171 831 8821
REF: F/1033

For official use

Post room



A16 *AVQ159GQ* 435
COMPANIES HOUSE 06/03/95

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
P.E. HARVEY 63 PORCHESTER DRIVE BILLERICAY, ESSEX, CM12 0U6		2,500	
S.J. HARVEY 124 MOUNTNESSING ROAD BILLERICAY, ESSEX, CM12 9HA		2,500	
M.A. NEARY 17 CRESCENT ROAD BLETCHLEY, SURREY, RH1 4RB.		10,000	
P.M. BROWN 133 WARREN ROAD, BANSTEAD SURREY, SM7 1LT.		5,000	
B.L. OAKLEY 62 MARTIN AVENUE, FAREHAM, HAMPSHIRE, PO14 2RZ.		5,000	
I.D. WHITE 5 MAYES CLOSE, WARLINGHAM, SURREY, CR6 9UB.		2,000	
C.H. BILLETT 41 HIGHFIELD DRIVE, WEST WICKHAM KENT, BR4 9NJ.		2,000	
Total	c/fwd	29,000	

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

to continuation sheet

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:

1

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

Signed

Designation† DIRECTOR

Date 24-2-95

Companies registered in England and Wales
or Wales should deliver this form to:-Companies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZThe Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

KCS Management Systems plc
Company number: 1019844

CONTINUATION SHEET
Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J.A.Wells		1,000	
"Ramblers" , 8 Hilltop Road ,			
Whyteleafe , Surrey , CR3 0DB			
B.R.Harding		1,000	
Hill House , Egham Hill ,			
Egham , Surrey , TW20 0ER			
D.J.Moull		10,000	
October Lodge , Fakenham Road ,			
Gt Ryburgh , Fakenham , Norfolk ,NR 21 7AW			
G.C.Knight		5,000	
90 Church Street , Leatherhead , Surrey.			
KT22 8ER			
Total shares per this continuation sheet		17,000	
Total shares noted on form 88(2)		29,000	
Total allotted		46,000	