

Please do not write in this margin

Please complete legibly, preferably in black type, or

bold block lettering

\* Insert full name of company

\*\* distinguish between ordinary preference, etc

# complete (a) or (b) as appropriate

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

## Return of allotments of shares

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Pursuant to Section 88(2) of the Companies Act 1985 (The Act)

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 **	PREFEREN	ICE	
A Number allotted	85,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 85,000	£	£

Date(s) on which the shares were allotted (a) [on 30TH SEPTEMBER 19 96 ] #,or The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the aliotment 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 88(3)).

  Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone

number and reference (if any):

Ref:/F/1033-RJ Pridie Brewster Carolyn House 29-31 Greville Street London EC1N 8RB

0171-831 8821

For official Use

Post room

COMPANIES HOUSE 21/01/97

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Please do not 4. Names and addresses of the allottees write in Number of shares allotted this margin Names and Addresses Preference Other Ordinary Piease complete legibly, preferably 80.000 KCS MANAGEMENT SYSTEMS PLC in black type, or bold black **DIRECTORS' PENSION RETIREMENT PLAN** lettering C/O A. SWALLOW PFP **FAIRWAYS FULLERS FIELD** WESTERFIELD IPSWICH, IP6 9AX 5,000 P. M. BROWN 57, LANGDON AVENUE **AYLESBURY** BUCKS., HP21 9UN 85,000 **Total** # Insert Director, Where the space given on this form is inadequate, continuation Secretary, sheets should be used and the number of sheets attached Administrator, should Administrative be indicated in the box opposite Receiver or Receiver

Signed

Companies registered in England and Wales

or Wales should deliver this form to:-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF4 3UZ

Designation # DIRECTOR Date 16.1.97

d and Wales Companies registered in Scotland should deliver this form to:
The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

(Scotland) as

appropriate