

# G

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)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

Company number

1157638

1. Name of company

\* ROLFE & NOLAN PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	22,654		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ NIL	£	£

Date(s) on which the shares were allotted

(a) [on 21<sup>st</sup> MAY 19 96] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] \$

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.	100%		
E Consideration for which the shares were allotted	DEFERRED CONSIDERATION IN RESPECT OF THE ACQUISITION OF INTELLECTUAL PROPERTY RIGHTS IN COMPUTER SOFTWARE UNDER AN AGREEMENT DATED 23 <sup>rd</sup> JULY 1993		

### 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):

R. N. FREEMAN  
ROLFE & NOLAN PLC  
10 WINDLES HOUSE  
119 CITY ROAD  
LONDON EC1Y 1AA  
(071) 271 1041

For official use

Post room



Please do not  
write in the  
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[illegible]

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

**Signed.**

**Designation:**

SECRETARY

Date \_\_\_\_\_

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh**  
**EH2 3DJ**