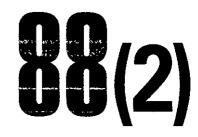


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



Please do not write in this margin

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

(REVISED 1988)

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

Post room

COMPANIES HOUSE 21/03/98

* ROLFE - NOLAN PLC This section must be completed for all allotments Description of shares 1 A Number allotted B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any)	ORDINARY 2,416 £0-10	f		
This section must be completed for all allotments Description of shares i A Number allotted B Nominal value of each	2,416 £0-10	c		
Description of shares i A Number allotted B Nominal value of each	2,416 £0-10	c		
A Number allotted B Nominal value of each	2,416 £0-10	£		
B Nominal value of each	£ 0-10	t		<u>-</u>
		£		
C Total amount (if any) paid or due and payable on each share (including premium if any)	- M 91	1-	f.	
	0°-0 3	£	f	
(b) [from	mber of shares allo	ormation m	ch should be	
allotment. if the allotment is wholly or partly other than for cast return containing the information at D & E. The comp D & E and the delivery of the information must be ac required by section 88(2)(b) of the Act or by the duly section 88(3) (Form No 88(3)).	h, the company me pany may deliver to companied by the systamped prescrib	ust deliver this informate duly stam	to the registr ation by comp ped contract	ar a oleting
(LTG)	he names and addresses of the allottees and the nuiven overleaf If the allotment is wholly or partly other than for cas (see notes 2 & 3) Extent to which each share is to be treated as paid Please use percentage. Consideration for which the shares were allotted This form should be delivered to the Registrar of Coallotment. If the allotment is wholly or partly other than for cas return containing the information at D & E. The com D & E and the delivery of the information must be a required by section 88(2)(b) of the Act or by the duly section 88(3) (Form No 88(3)). Details of bonus issues should be included only in section 2.	he names and addresses of the allottees and the number of shares allotteen overleaf If the allotment is wholly or partly other than for cash the following information to which each share is to be treated as paid up. Please use percentage. Consideration for which the shares were allotted This form should be delivered to the Registrar of Companies within on allotment. If the allotment is wholly or partly other than for cash, the company man return containing the information at D & E. The company may deliver to D & E and the delivery of the information must be accompanied by the required by section 88(2)(b) of the Act or by the duly stamped prescribe.	he names and addresses of the allottees and the number of shares allotted to earliven overleaf If the allotment is wholly or partly other than for cash the following information in (see notes 2 & 3) Extent to which each share is to be treated as paid up. Please use percentage. Consideration for which the shares were allotted This form should be delivered to the Registrar of Companies within one month of allotment. If the allotment is wholly or partly other than for cash, the company must deliver return containing the information at D & E. The company may deliver this information D & E and the delivery of the information must be accompanied by the duly starrequired by section 88(2)(b) of the Act or by the duly stamped prescribed particul section 88(3) (Form No 88(3)). Details of bonus issues should be included only in section 2.	he names and addresses of the allottees and the number of shares allotted to each should be liven overleaf If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3) Extent to which each share is to be treated as paid up. Please use percentage. Consideration for which the shares were allotted This form should be delivered to the Registrar of Companies within one month of the (first) data allotment. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar return containing the information at D & E. The company may deliver this information by comp 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 is section 88(3) (Form No 88(3)). Details of bonus issues should be included only in section 2.

Page 1

number and reference (if any):

POLIFE & NOLAN PLC LONDRES HOWSE 1-9 CITY ROAD

AAI MICH WOLLOW

0171 374 4841

R.N. FREEMAN

4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MR.C.H. GRAYSON				
10 KIPLING CLOSE				
HUL ZAMON				
CLANLEY				
WEST MUSSEX RHIO 3BU	2,416			
			3	
•				
	ļ			
Total	2,416.			

		į			
Total	2,416.	•			
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: Designation = SECRETARY Date 19/3/98.					
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	- appropriate			
The Registrar of Companies Companies House	The Registrar of Companies Companies House				

100-102 George Street

Edinburgh EH2 3DJ