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Return of allotments of shares issued wholly or in part for a consideration other than cash

Pursuant to section 52(1) of the Companies Act 1948 as amended by the Companies Act 1976 and Part V of the Finance Act 1973

PUC3

Please do not write in this binding margin

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

*delete if inappropriate

†Distinguish between ordinary, preference, etc.

§You are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotment

‡delete or complete as appropriate

For official use

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Company number

1545298

Please do not write in the space below. For Inland Revenue use only

Name of company

BOS Group Plc

limited

Description of share†	Ordinary		
A Number allotted	260,000		
B Nominal value of each	£0.10p	£	£
C Amount to be treated as paid up on each	£0.10p	£	£
D Total value of the consideration for the allotment	£26,000		
E Amount of such consideration to be treated as paid in respect of each	£0.10p	£	£
F Total amount of such consideration to be treated as paid in respect of A	£26,000		
G Capital duty payable on the higher of F and A x B at £1 per £100 or part of £100s	£		

Date(s) of allotment(s)

[made on the 30 March 1988]

The names, descriptions and addresses of the allottees should be given overleaf.

This return must be accompanied by the duly stamped contract referred to in section 52 (1) (b) of the Companies Act 1948 or by the duly stamped prescribed particulars referred to in section 52 (2) of the same Act (form No. 52).

Where relief from capital duty has been or will be claimed under paragraphs 9 or 10 of schedule 19 of the Finance Act 1973, a letter to that effect should accompany this Form.

If you are claiming credit or relief from capital duty under section 49(5) of the Finance Act 1973, a form No. PUC4 must be completed and attached to this form.

This form should not be used for shares allotted by way of bonus—form PUC7 should be used instead.

Please tick box if attached

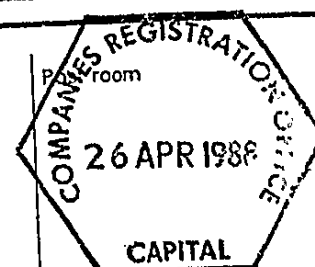
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Presentor's name, address and reference (if any):

Boodle Hatfield
Brookfield House
44 Davies Street
London W1Y 2BL

Ref: AXS/JRP

For official use
Capital section



Please do not
write in this
binding margin

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

Signed J.R.K. [Signature] [Director] [Secretary]* Date 27/12/1988 1988 appropriate ^{*Delete as}