

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 ការផ្លូវតារា

The Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

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

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

* insert full name

of company

1 distinguish

between

\$ complete

Page 1

(a) or (b) as

appropriate

preference, etc.

Company number 1768508 1. Name of company CONSORT DATA LIMITED 2. This section must be completed for all allotments Description of shares † ORDINARY A Number allotted 5430 B Nominal value of each £1 C Total amount (if any) paid or due and payable or each share (including premium if any) Date(s) on which the shares were allotted (a) [on 9th APRIL __ 19 <u>90 ___</u>] §, or .49-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) BONUS ISSUE 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 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)).

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For official use

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

number and reference (if any): JERVIS TAYLOR; AND PARTNERS
CHARTERED ACCOUNTANTS
94 NEW WALK
LEICESTER
LE1 7EA

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A Names and addresses of the allottees

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		
	Crdinary	Preference	Other
Mr. H. Helt 7 St. Stephens Avenue			
Ashstead, Surrey	2251		
Mr. J. Everett, 6 Cromwell Court			
Walcote, Lutterworth, Leics	2251		
Mr. W.T. Shillito, "Cellars"			
Heverham Road, Kemsing, Sevenoaks,			
Kent	165		
Mr. A.W. Pringle, 26 Longmore St.,	<u> </u>		
London SW1	50		
Mrs. M.G.J. Everett, 5 Tan Y Bryn			
Drive, Rhos on Sea, Clwyd, Wales	215		
Mrs. S.M. Holt, 7 St. Stephens Ave.			
Ashstead, Surrey	249		
Mrs. G.A. Everett, 6 Cromwell			
Close, Walcote, Lutterworth, Leics	249		
	<u> </u>		
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Total	5430		an par pa stantaga piting

sheets sho	space given on this form is inadequate, continuation ould be used and the number of sheets attached should ad in the box opposite:		‡ insert Director, Secretary, Administrator
Signed	Designation + DIRECTOR	Date 23.4.90	Administrative Receiver or Receiver (Scotland) as appropriate

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 Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ