

## G

## Return of allotments of shares

88(2)

**CHA 101** 

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

To the Registrar of Companies (address on page 2) (see note 1)

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

Company Number

1915607

insert full name of company

IBC Group plc

1. Name of company

2. This section must be completed for all allotments

† distinguish between ordinary

preference, etc

Description of shares †	Ordinary Shares		
A Number allotted	818		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.043	£	£

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

15 July 1998

1 §, or

(b) [from

to

]§

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

C	Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E	Consideration for which the shares were allotted 2.04:	3		

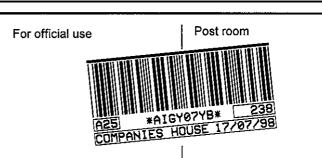
## **NOTES**

- 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):

Teresa White IBC Group plc 57/61 Mortimer Street London W1N 8JX



## 4. Names and addresses of the allottees

	Number of shares allotted			
mes and Addresses		Ordinary	Preference	Other
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Columbus Avenue ∯3, Boston, MA, 02116, United States,		818		
<i>**</i>				.,,
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	-			-
				20-
	Total	818	0	
Where the space given on this form is inadequate, continus sheets should be used and the number of sheets attached should be indicated in the box opposite:	i		0	§ Insert Director Secretar Administ Administ Receive
Signed euce ( alle Designation §	RETA	ny Da	te 15-07-9	Receive Receive (Scotlan appropri

Companies registered in England and Wales or Wales should deliver this form to:-The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB