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



Please do not write in this margin

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

Return of allotments of shares

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

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

88(2)

(REVISED 1988)
This form replaces forms

PUC2, PUC3 and 88(2) Company number

2008246

1. Name of company		
*Acal Plc		
		• • • • • • • • • • • • • • • • • • • •
2. This section must be completed for all allotments		
Description of shares †	Ordinary	
A Number allotted	8,432	
B Nominal value of each	£0.05	
C Total amount (if any) paid or due and payable on each share (including premium if any)	209.68p	

Date(s) on which the shares were allotted

- (a) [on 3 January 1996] §, or
- (b) Ifrom

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)

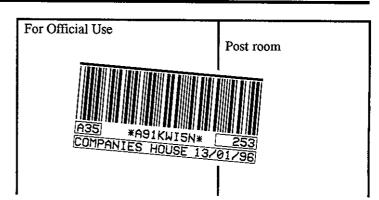
- **D** Extent to which each share is to be treated as paid up. Please use percentage.
- E Consideration for which the shares were allotted

NOTES!

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of 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): EMP BEN/KR10/011 EXT 2302/A16

Lloyds Bank Registrars
The Causeway
Worthing
West Sussex BN99 6DA



4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
MARTIEN HUS JOHANNA REINTJESSTRAAT 63 4822 VM BREDA THE NETHERLANDS		8,432	Preference	Other
	Total	8,432	`	

Please do not write in the margin.

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

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:

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

Designation ¶ ___

MMSEC Date 15.1.96

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ