

## 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)

Tel: 071 606 9301

Ref: 55

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(REVISED 1988)

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

| Please womplete<br>agibly, preferably<br>n black type, or<br>oold block lottering | pjå   |                       |                  | Company number<br>2078208 |   |  |  |
|---|---|-----------------------|------------------|---------------------------|---|--|--|
| insert full name<br>of company  | 1. Name of company  GBM SERVICES LIMITED  |                       |                  |                           |   |  |  |
|   | 2. This section raust be completed for  | all allutments        |                  |                           |   |  |  |
| distinguish<br>between<br>ordinary<br>preference, etc.                            | Description of shares †   |                       | ORDINARY         |                           |   |  |  |
|   | A Number allotted   |                       | 50               |                           |   |  |  |
|   | B Nominal value of each   |                       | £ ONE            | £                         | £ |  |  |
|   | C Total amount (if any) paid or due a each share (including premium if a  | no eldayad on<br>(yns | £ ONE            | £                         | £ |  |  |
|   | Date(s) on which the shares were allotted  (a) [on 9 NOVEMBER 19 90 ] 5, or  (b). [from 19 19 19 19 19 19 19 19 19 19 19 19 19  |                       |                  |                           |   |  |  |
|   | 3. 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<br>Please use percentage.   | treated as paid up.   |                  |                           |   |  |  |
|   | E Consideration for which the shares were allotted  |                       |                  |                           |   |  |  |
|   |   |                       |                  |                           |   |  |  |
|   | NOTES  1. This form should be delivered to the Registrer of Companies within one month of the (first) date of allotment.  |                       |                  |                           |   |  |  |
|   | 2. If the alletment 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 :<br>number and <i>rತ್ತ್ವಾಂ</i> ಡ (if any):   | For official use      | Post             | room                      |   |  |  |
|   | Biddle & //<br>1 Gresham Street<br>Londor EC2V 7BU  |                       | Similar Services | 3 19 9 t                  |   |  |  |

## 4. 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               |            |       |  |  |
|---------------------|-------|---|------------|-------|--|--|
|                     | Orc   | inary                                   | Preference | Other |  |  |
| JAMES PYNER         |       | 50                                      |            |       |  |  |
| 66 BELMONT HILL     |       |   |            |       |  |  |
| LONDON SE 13        |       |   |            |       |  |  |
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|                     |       |   |            |       |  |  |
|                     |       |   |            |       |  |  |
| Tot                 | al 50 |   |            |       |  |  |

| Total   | 50   |            |  |  |  |  |  |  |  |  |  |
|---|--|------------|--|--|--|--|--|--|--|--|--|
| 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:  Signed X Designation Administrative Receiver or Receiver or Receiver (Scotland) as |  |            |  |  |  |  |  |  |  |  |  |
| Companies registered in England and Wales or Wales should deliver this form to:-  | Companies registered in Scotland should deliver this form to:-                                 | ppropriate |  |  |  |  |  |  |  |  |  |
| The Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff<br>CF4 3UZ  | The Registrar of Companies<br>Companies House<br>100-102 George Street<br>Edinburgh<br>EH2 3DJ |            |  |  |  |  |  |  |  |  |  |