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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

2114287

1. Name of company

* ELAN COMPUTING LIMITED

2. This section must be completed for all allotments

Description of shares†	A ORDINARY		
A Number allotted	3,989,000		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£

Date(s) on which the shares were allotted

(a) [on 30th JUNE 1995]\$, or

(b) [from 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.	100%		
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.

Presenter's name, address,
telephone number and reference
(if any):

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
P.M. ANTHONY ESQ.			
32 BEEZERS COURT,			
20 HIGHWAY, LONDON E1 9BE			1,116,734
S.P. ANTHONY ESQ.			
GRESHAM,			
BLACKSMITH'S LANE,			
CHILWORTH, SURREY GU4 8NQ			1,236,384
A.W. DERX ESQ.			
4 HOME COURT,			
RAYMOND ROAD, LONDON SW19 4AC			1,236,384
J.P. HAYDOCK ESQ.			
98 WORKALL ROAD			
CLIFTON, BRISTOL BS8 2TU			398,834
MS. S. ROBINSON,			
2 BLAKE LANE,			
HARE HATCH, NR. WAREGRAVE,			
BERKSHIRE, RG10 9TF			664
Total			3,989,000

Please complete
legibly, preferably
in black type, or
bold block
letteringWhere 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
appropriateSigned S. Milby Designation Director Date 14.7.95.Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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