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

Return of allotments of shares

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

(REVISED 1988)

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

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

> Company number 2169927

1. Name of Company

* Insert full name of company

Please complete

legibly, preferably in black type, or bold block lettering

- † Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

*	Confederation	Financial	Services	(UK)Limited	···	
				<u></u>		

2. This section must be completed for all allotments

Description of shares †	Preference		
A Number allotted	3,000,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3,000,000	£	£

Date(s) on which the shares were allotted 99___]**§**, or (a) [on 28th January _ 19 _____to _ (b) [from_ 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)

DExtent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted			
cash		 	
	<u> </u>		

Notes

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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): Peter Green CFS(UK)Ltd Bank House Primett Road Stevenage

For official use



4. Names and addresses of 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			otted
	Ordinary	Preference	Other
Confederation UK Holdings PLC Basing View Basingstoke Hampshire	Ordinary	3,000,000	Other
Total		3,000,000	

Where the space give sheets should be use be indicated in the be	en on this d and the ox opposit	form is number e:	inadequate of sheets	, continua attached	tion should
100			Secr	etary a	nd

‡ Insert director, secretary, Administrator, 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:-

Date 26.3.99

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Designation ‡ Solicitor