Return of allotments of shares

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

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

(REVISED 1988)

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

Company number

2332678

Please do not write in this margin

CHA 116

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

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

INTERMONEY AP LIMITED

Name of Company

2. This section must be completed for all allotments

Description of shares † Ordinary A Number allotted One **B** Nominal value of each £ 1Dfl £0.41p C Total amount (if any) paid or due and payable on each share (including premium if any) £ DM13.2m £6,082,949.30 £

Date(s) on which the shares were allotted (a) [on 17th October 19 95]§, or 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		
•		
	•	

- 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):

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA

For official use



AXS

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
Exco ple 119 Cannon Street London EC4N 5AX		·····				
Total	One					

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

										e, continua	
sheets	sho	uld be	used	and	the	numbe	er	of	sheets	attached	should
be indi-	cate	d in the	e box	opp	osit	e:					

Signed

Receiver or

Receiver (Scotland) as appropriate 995

‡insert director, secretary, Administrator, Administrative

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

Companies registered in Scotland should deliver this form to:-

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