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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

Please do not write in this margin

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

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

Company number: 2459997

1. Name of company

* insert full name of company

* PROFESSIONAL STAFF LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Ordinary		
A Number allotted	30,000		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.10	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 19 April 19 94] §, 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.			

E Consideration for which the shares were allotted Bonus Issue

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):

DARBYS
SOLICITORS
SUN ALLIANCE HOUSE
52 NEW INN HALL STREET
OXFORD OX1 2QA

Ref: SBO

For official use

Post room

A27 *A33054CP* 356
COMPANIES HOUSE 03/09/94

4 Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
B R Culver 6592E Oak Springs Drive Agoura California 91301 USA	15,000		
B P Blackden Cranford Layters Way Gerrards Cross Bucks SL9 7QZ	15,000		
Total	30,000		

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

Director

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

Signed ______ Designation‡ Director Date 26 4 94

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