



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

Return of allotments of shares

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



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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

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hlock lettering

Company number 244 8877

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1. Name of company ONSULTANTS LIMITED

tinguish **CYCER** dinary iference, etc. This section must be completed for all allotments Description of shares † 2 A Number allotted £1.00 £ £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) £2.00

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Dat (a)	e(s) on which the shares we [on 22 nd Sone	e allotted	15. or			
(b)	(from	19	to		19] §
The give	names and addresses of the en overleaf	e allottees and	d the numbe	er of shares allotted	to each si	hould be

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		

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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 | For official use number and reference (if any):

Post room **CAMPANIES HOUSE** 23JUL 1991

4. Names and addresses of the allottees

Crown Way Cardiff CF4 3UZ

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	F
PAUL. F. DOCOC (In trust			-	į
for Importal Coulege of Science, Technology and Medicine) 19, The	1			
or Science, Technology) 	_		
and Medicine) 19, The			·····	
Ridgway, Lordon,				1
Ridgway, Loadon, 5W19 45N.				
,			<u></u>	1
DAVID. B. THOMAS (In	 			
trust for Imperial	 			1
College of Science, Technology and Medicine.) Red House, Radley Road, Phragdon, Oxon,				
Technology and				
Medicine Ked House	<u></u>			
Kadley Koad,	 			1
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Total	2			
Where the space given on this form is inadequate, contents should be used and the number of sheets at the indicated in the box opposite: Signed Designation:	ached shou	la	. 22:6. T	‡ Insert Director, Secretary, Administrator Administrative Receiver or Receiver (Secriand) as app. 140 ete
Companies registered in England and Wales or Wales should deliver this form to:-	Compar should	nies registe deliver this	red in Scotland form to:-	
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ			

4. Names and addresses of the allottees

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

PAUL. F. DOCX (In trust.	Ordinary	Preference	Other
PAUL F. DOCOC I'M GOOF			
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for Imperial College			
of Science, Technology			the state of the s
and Medicine 19, The			
Ridgway, Lordon, 5W19 45N.			
5W19 45N.			
1 -		_	<u> </u>
DAVID. B. THOMAS (1a			<u>,</u>
trust for Imperial	 		
College of Science,	 		
Technology and Medicine) Red House,			
Medicine) Ked House	 		
Radiey Road,			
Phàgan, Oxon, Oxi4 3PD			
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		*	
Total	2		

Total	2		
Where the space given on this form is inadequate, of sheets should be used and the number of sheets at the beindicated in the box opposite: Signed Designation:	ached should		Insert Director, Secretary, Administrator, Administratives Receiver or Receiver (Scotland) as app. Administratives
Companies registered in England and Wales or Wales should deliver this form to:-	Companies should deli	registered in Scotland ver this form to:-	-66

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ