

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

## **Return of allotments of shares**

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



Please do not write in this margin

Please complete

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

(REVISED 1988)

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

legibly, preferably in black type, or bold block lettering			29290		٠.			
	Name of company	<u> </u>						
insert full name of company	*			<del></del>				
or company	LANBASE EUROPEAN HOLDINGS LIMITED							
,	This section must be completed for all allotments		·					
† distinguish between ordinary preference, etc.	Description of shares †	'C' ORD						
	A Number allotted	39,177						
•	B Nominal value of each	£ 40p	£	£				
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 40p	£	£				
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on <u>lst December</u> 19 <u>95</u> ] §, or  (b) [from19							
	3. If the allotment is wholly or partly other than for cash to (see notes 2 & 3)	ne following in	normation mu	ist be giver	·			
	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 CASH							
	and the second s	<u> </u>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·			
`.	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							

Presentor's name address, telephone For official use number and reference (if any):

3. Details of bonus issues should be included only in section 2.

section 88(3) (Form No 88(3)).

S.C. BOURGE M.A.
COMPANY LAW CONSULTANT
PEMBROKE HOUSE
7 BRUNSWICK SQUARE
BRISTOL BS2 8PE

Tel: 0117 983 6622 DX: 122075 BRISTOL 11 A30 \*ARSQSHAJ\* 336 COMPANIES HOUSE 13/12/95

Post room

Page 1

## 4. Names and addresses of the 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				
	Ordinary	Preference	Other		
JANE CHAPPLE, 1 HARTS HILL ROAD,			4,353 'C'		
THATCHAM, NEWBURY, BERKSHIRE					
MISS V. BARNES, 3 SPEEDWELL WAY,			4,353 'C'		
THATCHAM, BERKSHIRE					
MR M. WATERS, WHITEWEY COTTAGE,			4,353 'C'		
4 UNSTEAD WOOD, PEASMARSH,					
GUILDFORD, SURREY, GU3 1NG					
MR S. STEVENS, THE BARN,			4;353 'C'		
ADBURY PARK FARM, NEWBURY,					
BERKSHIRE, RG15 8HD		· · · _			
MR E.A. MCCABE, 66 BUCKLEBURY,			4,353 'C		
HANWORTH, BRACKNELL, RG12 7YP					
MR KEITH READING, 55FARRINGDON WAY,		·	4,353 'C'		
TADLEY, HAMPSHIRE, RG26 6UA					
MR D.K. BOYCE, 38 BATH ROAD,			4,353 - C		
THATCHAM, BERKSHIRE, RG18 3SX	· .				
MR J.A. BURBAGE, THE OLD BARN,			4,353 'C'		
EDDINGTON, HUNGERFORD, BERKSHIRE,		<u> </u>			
RG17 OHA	<u> </u>				
MR G.P. MADDISON, 4 PENSFORD CLOSE,		<u> </u>	4,353 'C'		
CROWTHORNE, BERKSHIRE, RG11 6QR					
		,			
	<u>.</u>				
	,		<u> </u>		
	<u> </u>		<del> </del>		
Total			39,177		

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:					
Signed Designation =	Director	Date 1.12.95	Administrative Receiver or Receiver (Scotland) as		
Companies registered in England and Wales	Companies registered in Scotland				

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ