

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

THE DODGE GROUP LIMITED

(REVISED 1988)

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

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

* insert full name

of company

1. Name of company

Company number

2608610

- † distinguish between ordinary preference, etc.
- 2. This section must be completed for all allotments

 Description of shares †

 A Number allotted

 B Nominal value of each

 C Total amount (if any) paid or due and payable on each share (including premium if any)

 £

 £

 £

 £

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 14 SEPTEMBER 19 95] \$, or
(b) [from19to19] §
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			
			 _

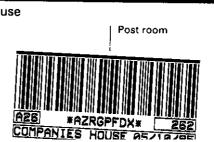
NOTES

- 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 For official use number and reference (if any):

LLOYD COOPER
7A GRAFTON STREET
LONDON W1X 3LA

REF: PRLC



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		
THE DODGE GROUP INC.	362,998				
303, WYMAN STREET					
WALTHAM					
BOSTON MAO2154					
UNITED STATES OF AMERICA					
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Total	362,99	3			

10(a)	302,000		
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	continuation attached should		‡ Insert Director, Secretary, Administrator, Administrative
Signed Designation Designation Designation	RECTOR Da	ate14.09.	Receiver or