

G**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
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2713513

* insert full name
of company

1. Name of company

* THE ECHO LABEL LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments PLEASE SEE CONTINUATION SHEET

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 17th December 1993] §, 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			

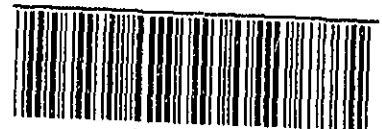
NOTES

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.

Presenter's name address, telephone
number and reference (if any):CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ
Ref: JPKH/C613/1183/MSF
Tel: 071 600 1000

For official use

Post room



A8QMC23/

A261 RECEIPT DATE: 14/06/94

Please do not
write in the
margin

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

1

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

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

THE ECHO LABEL LIMITED

CONTINUATION SHEET TO FORM 88(2)

DESCRIPTION OF SHARES	A ORDINARY SHARES	B ORDINARY SHARES
1. Number Allotted	2,500	7,480
2. Nominal Value of each	£0.10	£0.10
3. Total Amount Paid on each Share:		
(a) nominal value:	£0.05	£0.10
(b) premium:	US\$3,500 (converted into £ Sterling)	nil
4. Total Amount Payable on each Share:		
(a) nominal value:	£0.05	nil
(b) premium:	US\$3,500 (converted into £ Sterling)	nil