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

Company number

2745421

* insert full name
of company

1. Name of company

* SEQUEL BUSINESS SOLUTIONS LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORD 1		
A Number allotted	30		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 30	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 13TH MARCH 19 95] §, 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):KINGSTON SMITH
DEVONSHIRE HOUSE
146 BISHOPSGATE
LONDON, EC2M 4JX

TEL 0171 377 8888 X340

For official use

Post room

A23 *A006X9QC* 226
COMPANIES HOUSE 16/03/95

4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL GRAHAM RALPH	12		
58, FLORENCE ROAD			
LONDON			
N4 4DP			
JULIAN DAVID FARR	6		
4, GARTMOOR GARDENS			
SOUTHFIELDS			
LONDON			
SW19 6NY			
STEPHEN JAMES McNICHOLAS	6		
20 SITTINGBOURNE AVENUE			
ENFIELD			
MIDDLESEX			
EN1 2DA			
STEPHEN BRIAN WEST	6		
59, MAYPOLE CRESCENT			
HAINAVLT			
IG6 2VJ			
Total	30		

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:

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

Signed

Designation†

DIRECTOR

Date 13.3.95

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