

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

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

2746852

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

* insert full name
of company

1. Name of company

SUNSAIL INTERNATIONAL PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	C Ord	Pref	
A Number allotted	257,882	787,955	
B Nominal value of each	£0.05	£ 0.05	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.70	£ 1.00	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 23rd April 1996] §, or

(b) From [REDACTED] to [REDACTED]

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
number and reference (if any):

GLANVILLES
16 Landport Terrace
Portsmouth
Hampshire
PO1 2QT
Tel: (01705) 827231
Ref: PSD/P96001295

For official use



4. Names and addresses of the allottees

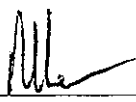
Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	C Ord	Pref	
ECI VENTURES NOMINEES LIMITED A/C ECI5	210,994	644,690	
Brettenham House			
Lancaster Place			
London			
WC2E 7EN			
ECI VENTURES NOMINEES LIMITED A/C ECI5B	30,142	92,099	
Brettenham House			
Lancaster Place			
London			
WC2E 7EN			
ECI VENTURES NOMINEES LIMITED A/C ECID3	16,746	51,166	
Brettenham House			
Lancaster Place			
London			
WC2E 7EN			
Total	257,882	787,955	

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 10/6/96

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