

G

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

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

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

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

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

Company number

2752335

* Insert full name
of company

1. Name of company

* DIRECT VENDING SERVICES LIMITED

† Distinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	5996		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 27 JUNE 1996]\$, 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			

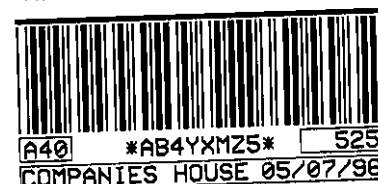
Notes

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.

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

KIDSONS IMPEY
83A WESTERN ROAD
HOVE
EAST SUSSEX BN3 1LJ

For official use



4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
D STOWER			
5 ELM CLOSE			
SHOREHAM BY SEA			
WEST SUSSEX BN43 5EP	2998		
S MALLORY			
54 GREENLAND ROAD			
WOORTHINE WEST SUSSEX			
BN13 2RU	2998		
Total	5996		

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 [Signature] Designation: DIRECTOR Date 27 June 1996

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

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