

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

Return of allotments of shares

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

(REVISED 1988)

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

Company number

2778084

Please do not write in this margin

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

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

* insert full name

of company

† distinguish

cetween

ordinary preference, etc.

Name of company

- MAWLAW 190 LIMITED
- This section must be completed for all allotments

0 A 6 Description of shares † Ordinary PreferenceOrdinary A Number allotted 199,999 250,000 49.999 B Nominal value of each £l £l £l Total amount (if any) paid or due and payable on each share (including premium if any) £1 £1 £]

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [onJANUARY 19.93] \$, or
(b)-{from15
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)

Please use persentage.		
E Consideration for which the shares were allotted		

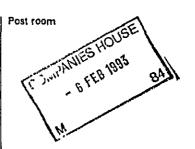
NOTES

- 1. This form should be delivered to the Registrar of Cornpanies within one month of the (first) date of
- 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 & L 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):

Rowe & Maw 20 Black Friars Lane London EC4V 6HD

hef: 363/24864-1 Page 1



4. Names and addresses of the allottees

Please do not wide a the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	ian Sthera		
			13. <u>22.22.12.8</u>		
			1		
			<u> </u>		
David Proctor			1		
Warren House, Moor End,					
Acaster Malbis, York YO3 1UQ	50,000				
National Westminster Bank PLC					
(ref INP663502)					
62 Green Street	1				
London Wly 4BA	\ <u>\</u>				
AS CUSTODIAN TRUSTEE FOR		 			
Apax Fartners & Co. Ventures					
Limited		250,000	199,998		
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Total	50,000	250,000	199,998		

Total	50,000	250,000	199,998	
Where the space given on this form is inadequate, of theets should be used and the number of sheets att be indicated in the box opposite: Signed Designation:	eched shou	ld	2552.93	‡ insert Director, Secretary, Administrativ Receiver or Receiver (Scotlend) as
Companies registered in England and Wales or Wales should deliver this form to:-	Compani should de	- appropriate		
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			

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