

10-06-97

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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)

Please do not write in this margin

CHA 116

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

(REVISED 1988)

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

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

Company number

2783452

1. Name of Company

* NETWORK DISASTER RECOVERY LIMITED

* Insert full name of company

2. This section must be completed for all allotments

† Distinguish between ordinary, preference, etc.

Description of shares †	"A" Pref	"B" Pref	
A Number allotted	3,265,000	500,000	
B Nominal value of each	£ 1p	£ £1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ £1	£ £1	£

Date(s) on which the shares were allotted

(a) on 30th May 19 97, 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

‡ Complete (a) or (b) as appropriate

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			

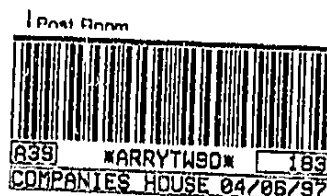
Notes

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):

Dibb Lupton Alsop
Windsor House
Temple Row B2 5LF
Ref+ RZW/JL-J

For official use



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4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
3i Group plc 91 Waterloo Road London	-	2,765,000 "A" Pref 1p each	250,000 "B" Pref £1 each
Gordon Miller COSGROVE HALL COSGROVE NORTHAMPTONSHIRE MK19 7SD	-	500,000 "A" Pref 1p each	250,000 "B" Pref £1 each
Total	-	3,265,000	500,000

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 T. P. B. [Signature] Designation Director Date 30/5/1997

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
Maidy
Cardiff
CF4 3UZ

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