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)

Please do not write in this margin

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

Please complete Company number legibly, preferably in black type, or 28*0*0218 bold block lettering 1. Name of company

insert full name of company

t distinguish

between ordinary preference, etc.

- - BUSINESS POST GROUP pic.
- This section must be completed for all allotments

Description of shares † A Number allotted 8,411 B Nominal value of each \$10p. £ C Total amount (if any) paid or due and payable on £2.14 £ each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted								
(a)	[on 2 JULY:	1999:	_] §, 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

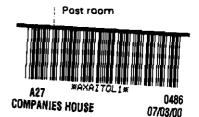
NOTES

- 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 | For official use number and reference (if any):

BUSINESS POST GROUP PIC EXPRESS HOUSE 464 BERKSHIRE AVENUE

SLOUGH. 4PL SLI



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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
ELAINE TORPY	8,411			
9 WEST CROFT	<u> </u>			
FARNHAM ROYAL	<u> </u>	!		
SLOVEH:	!	İ		
BERKS.	<u>:</u>			
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Total	8,411			

Where the space given on this form is inadequate sheets should be used and the number of sheets a be indicated, in the box opposite:		‡ Insert Director,
Signed Designation = C	O. SECRETARY Date 24/2/65	(Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	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