

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

Return of allotments of shares

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

Please do not write in this margin

To the Registrar of Companies (addrass ove-leaf) (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

1. Name of company

Company number 280 1424

٠	insert full name	
	of company	

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f distinguish botween ordinary preference, etc.

2. This section must be completed for all allotments			ورواي والمراور المراور والمراور
Description of shares †	(B) ORDINARY	,	
A Number allotted	216,421		
B Nominal value of each	£ 1=	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4.62063	£	<u>1</u>

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 23RD JUNE 19 98.] 8, or
(b) [from19191§
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)

Flease use pe		treated as paid up.		
E Consideration shares were a	n for which the allotted			
	F. Act of the second se		- :	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one mouth 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):

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195 Unightsbridge
London
Sw7 IRE.

Post room OMPANIES HOUSE 2

Page 1

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4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other AP PELHAM PARTNERS FII LP 1013 CENTER ROAD WILMINGFON DELAWARE 19805 - 1297, USA 216,421 Total

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

sheets should be used and the number of sheets attached should	
be indicated in the box opposite:	
Signed Designation + Sec a Fraque	- 11
Signed Designation Secrep ARY D	ate_23/6/98 -

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

Where the space given on this form is inadequate, continuation

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

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† Insert

Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate