

Return of allotments of shares

88(2)

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

2877061

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

1. Name of company

* insert full name
of company

* RUTHERFORD COMMUNICATION MANAGERS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	PREFERENCE	
A Number allotted	1000	15000	
B Nominal value of each	£1	£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 _____ 19 ____] £, or

(b) [from 64 DECEMBER 1993 to 7th DECEMBER 1993] £

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

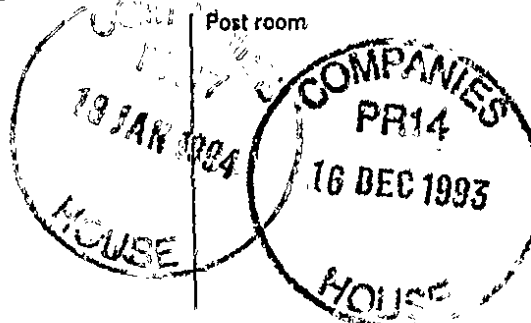
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 38(3)).
3. Details of bonus issues should be included only in section 2.

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

CAVENISH ADMINISTRATION LTD.
99 CHARTERHOUSE ST.
LONDON EC1M 6HR
OTL 490 3882

Page 1

For official use



Please do not
write in the
margin

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

11

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

Signed T.L. Littleford Designation# SECRETARY Date 14/12/93

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ