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COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

(REVISED 1988)

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

CHFP031

Please do not
write in
this margin

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

Company number

2880965

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

1. Name of company

* Insert full name
of company

* BUSINESS MANAGEMENT NETWORK LIMITED

2. This section must be completed for all allotments

¥ Distinguish
between
ordinary
preference, etc.

Description of shares ¥			
	ORDINARY		
A Number allotted	52,900.		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on MARCH 1 2000.] \$, or

(b) [from to] \$

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.

Presentor's name, address and
reference (if any):

PRICE BAILEY
CAUSEWAY HOUSE
1 DANE STREET
BISHOPS STORTFORD
HERTS CM13 3BT

For official Use

Post room



A20
COMPANIES HOUSE

0457
15/03/00

4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RYAN STUART GREEN	15000		
6 THE POTTERIES			
SPRATTS LANE			
OTTERSNAW, CHERTSEY			
SURREY KT16 0HF			
SIMON PAUL CHALFONT	15000		
OLD STICKS			
GOLD HILL NORTH			
CHALFONT ST. PETER.			
BUCKINGHAMSHIRE			
CHRISTOPHER JOHN BULLEN			
PHOENIX HOUSE			
LITTLE BARDFIELD			
BRAINTREE ESSEX.	14,950		
MRS KATHRYN MICHELE BULLEN			
PHOENIX HOUSE			
LITTLE BARDFIELD			
BRAINTREE ESSEX	14,950		
Total	52,900		

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
(Scotland) as
appropriate

Signed R M Bull Designation DIRECTOR Date 1/3/00

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB