

# 08 - 03 - 95

# G

## 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)

(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)

Company Number

2886697

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

1. Name of company

\* insert full name of company

MEDIA AND RESPONSE SPECIALISTS LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	74,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£74,998	£	£

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) on 16 January 1995, 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.

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

FINLAY ROBERTSON  
Chartered Accountants  
BROOK HOUSE  
77 FOUNTAIN STREET  
MANCHESTER M2 2EE

For official Use

Post Room



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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
ANDREW DAVID JEAL 4 HIGHFIELD ROAD MELLOR STOCKPORT CHESHIRE SK6 5AL	24,998		
DAVID ALAN LUCAS 21 NURSERY ROAD HEATON MOOR STOCKPORT CHESHIRE SK4 2ND	25,000		
MICHAEL BRIAN WILLIAMS 20 ANGLESEY DRIVE POYNTON CHESHIRE SK12 1BT	25,000		
Total	74,998		

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 [Signature] Designation Director Date 16/1/95

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

The Registrar of Companies  
Companies House  
Crown Way  
Maidy  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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