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)

Company number

2908585

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

* Insert full name of company

†Distinguish between ordinary,

preference, etc.

§ Complete (a) or (b) as appropriate

1. Name of	company					
* MFT	COMPUTER	HOLDINGS	LIMITED	·	···-	

2. This section must be completed for all allotments

Description of shares †	'Ah' Ordinan	i	
A Number allotted	390,910		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£

Date(s) on which the shares were allotted 28 tn April 1999]\$, or __19_____to_ 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	
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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 number and reference (if any):

Least Priestry

DX 14074 Leeds Park Square

For official use



4. Names and addresses of the allottees

"AA" Ordinary.

Please do not write in the pergin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
S.A. Hodges, 26 Long Meadows,			258,330
S.A. Hodges, 26 Long Meadows, Bury in Whatedale, LS29 TRX			
J			
Mrs J. Hodger, 26 Long Meadows,			3,900
Mrs J. Hodger, 26 Long Meadows, Bury in Wharfedale LJ29 TRX			
K.M. Waugh, The Dene, Munwell Road,	<u> </u>	<u></u>	63,950
Gatrihead NE9 6DD	···		
		<u> </u>	
D.J. Filler, 60 Glube field Drive,		ļ	43,830
Spofforts Hill, heteroby LS22 6WG		<u> </u>	
Mrs H. Filler, 60 Glebe field Drive.			3,900
Spottorin Hill, butturby LS22 6WG			
, and the second		<u> </u>	
G.S. Hodger, 4 Haven Mount Cookinger Leeds LSIB BSR			17,000
Leeds ISIB BSR		<u> </u>	
		<u> </u>	
		<u> </u>	
			
	<u> </u>		
			<u> </u>
		 	
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		-	-
Total		 	390,910
Total	<u> </u>		10,10,110

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:				
Signed Designation + D	inch		Receiver, or Receiver (Scotland) as appropriate	
Companies registered in England and Wales	Companies req	istered in Scotland		

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

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

should deliver this form to:-

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

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ