

# G

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

## Return of allotments of shares

# 88(2)

(REVISED 1988)

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

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

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

Company number

2929141

Please do not  
write in this  
margin

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

\* Insert full name  
of company

1 Name of company

• CONSORT INFORMATION SYSTEMS LIMITED

2 This section must be completed for all allotments

Distinguish  
between  
ordinary  
preference etc

Description of shares	ORDINARY	ORDINARY	
A Number allotted	99,998	413,500	
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	£

§ Company date  
(not of shares  
allotted)

Date(s) on which the shares were allotted

(a) (on 2 2nd July 19 94) 15. 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.

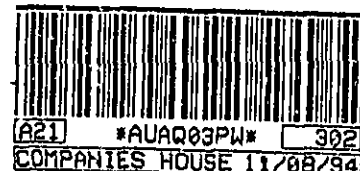
Presenter's name, address,  
telephone number and reference  
(if any)

MAXWELL BATLEY  
27 Chancery Lane  
London WC2A 1PA

Ref : 50  
Tel : 071 405 7888

For official use

Post room



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
John Nicholas Everett			
6 Cromwell Close			
Walcote, Lutterworth			
Leicestershire LE17 4JJ	49,999		50,000
Eric Jay Werner			
125 Sandridge Road			
St. Albans, Hertfordshire AL1 4AQ	49,999		50,000
Charles William Legh Barrett			25,000
5 Opie Street, Norwich			
Norfolk NR1 3DW			
Roger William Brearley			25,000
56-60 Caunce Street			
Blackpool FY1 3DQ			
AES Nominees Limited a/c PL			25,000
Edmund House			
12 Newhall Street			
Birmingham B3 3ER			
Hill Osborne Nominees Limited			33,500
FAO David Strange			
Royal Insurance Building			
Silver Street, Lincoln LN2 1DU			
Total	99,998		208,500

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 J. L. Smith Designation: Director Date 22/07/94

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

Companies registered in Scotland  
should deliver this form to:-

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

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

Page 2

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

Companies G88(2) (Revised 1988)

1988 Edition  
10 91 F21109  
5019476  
\*\*\*

Please do not  
write in this  
margin

# THE COMPANIES ACT 1985

## Return of allotments of shares issued

Continuation Sheet No. 1  
to Form No. G88(2) (Revised 1988)

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

Company number

2929141

Name of Company

CONSORT INFORMATION SYSTEMS LIMITED

### Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Castlefields Nominees Limited			
P O Box 132, New Oxford House			
Barkers Pool, Sheffield S1 1LE			25,000
David Thomas Davis			
9 Connaught Drive, London NW11			10,000
Michael David Blankstone			
71 Woolton Hill Road, Liverpool L25 7RD			5,000
Safeguard Nominees Limited A/c ADP			
c/o Dennis Murphy Campbell			
6 Broad Street Place, London EC2M 7DA			7,000
Safeguard Nominees Limited A/c IST			
c/o Dennis Murphy Campbell			
6 Broad Street Place, London EC2M 7DA			6,000
Brought forward from previous sheet	99,998		208,500
Total	99,998		286,500

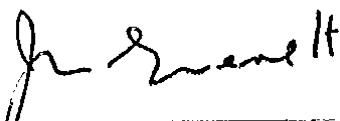
## Names and addresses of the allottees (continued)

Please do not  
write in this  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Safeguard Nominees Limited A/c APA 1			
c/o Dennis Murphy Campbell			
6 Broad Street Place, London EC2M 7DA			6,000
Safeguard Nominees Limited A/c IRS			
c/o Dennis Murphy Campbell			
6 Broad Street Place, London EC2M 7DA			3,000
Safeguard Nominees Limited A/c JJE			
c/o Dennis Murphy Campbell			
6 Broad Street Place, London EC2M 7DA			3,000
Progress Nominees Limited			
8/10 Springfield Road, Blackpool FY11 1QN			10,000
Mrs Emma Elizabeth Watling			
Whisperwood, Chapel Lane, Walcote, Lutterworth			
Leicestershire LE17 4JS			10,000
Nicholas John Stutchfield & Jill Stutchfield			
Hawbush House, Hawbush Green			
Gessing, Essex CM7 8NX			10,000
John Torrie			
c/o Torrie & Co, 132 Rose Street			
Edinburgh EH2 5PP			10,000
Brought forward from page 1	99,998		286,500
Total	99,998		338,500

Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering\*Delete as  
appropriate

Signed



[Director] [Secretary]\*

Date

22/07/94

Page 2



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Please do not  
write in this  
margin

# THE COMPANIES ACT 1985

## Return of allotments of shares issued

Continuation Sheet No. 2

to For G88(2) (Revised 1988)

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

Company number

29141

Name of Company

CONSORT INFORMATION SYSTEMS LIMITED

### Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael Ronald Balfour-Melville			
c/o Torrie & Co, 132 Rose Street			
Edinburgh EH2 5PP			5,000
John Robert Barbour Barbour-Smith			
c/o Torrie & Co, 132 Rose Street			
Edinburgh EH2 5PP			5,000
Eric Scott Spreng			
c/o Torrie & Co			
132 Rose Street, Edinburgh EH2 5PP			5,000
Permit Nominees Limited			
Martins Building			
4 Water Street, Liverpool L2 3UF			35,000
Sorrell S.A.			
c/o Cavendish Securities (Jersey) Limited			
P O Box 534, St Helier, Jersey JE4 8XZ			25,000
Brought forward from previous sheet	99,998		338,500
Total	99,998		413,500