

G**Return of allotments of shares****88(2)**

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

Please do not
write in this
margin**(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies (**address overleaf**)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2942785

1. Name of company*Insert full name
of company

* HARBINGER UK LIMITED

2. This section must be completed for all allotments+ Distinguish
between
ordinary,
preference, etc.

Description of shares +	ORDINARY	CUMULATIVE REDEEMABLE PREFERENCE	CUMULATIVE PREFERENCE ORDINARY
A Number allotted	17,998	170,000	30,000
B Nominal value of each	£ 1.00	£ 1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.59	£ 1.00	£ 2.50

Date(s) on which the shares were allotted

(a) [on 29 SEPTEMBER 1994] s, or

(b) ~~from~~XXXXXXXXXXXXXXXXXXXX19XXXXXX10XXXXXXXXXXXXXXXXXXXX19XXXXXX 5The 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 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):Radcliffes
5 Great College Street
Westminster SW1P 3SJ
DX 113 LONDON

For official use



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
THOMAS REYNOLDS HOLLY WINDS 1 WIDGEONS COURT THORNTON HOUSE WIRRAL MERSEYSIDE L63 1DX	8,999		
CHRISTOPHER SUMMERS HOUSE IN THE WOOD HYDESTULE GODALMING SURREY GW8 4AD	8,999		
LANCASHIRE ENTERPRISES VENTURE FUND ENTERPRISE HOUSE 17 RIBBLESDALE PLACE WINCKLEY SQUARE PRESTON LANCASHIRE PR31 3NA		170,000	30,000
Total	17,998	170,000	30,000

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, or Receiver (Scotland) as appropriate

Signed  Designation: DIRECTOR

Date 17.2.99

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
Maindy
Cardiff
CF4 3UZ

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