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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)

Please do not
write in this
margin

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

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

Company number

2963574

1. Name of company

* Insert full name
of company

* MBO 1994 LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY SHARES		
A Number allotted	50,000		
B Nominal value of each	£ 1.00 EACH	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 50,000.00	£	£

Date(s) on which the shares were allotted

(a) [on 24TH MAY 19 99] \$, 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

§ 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)

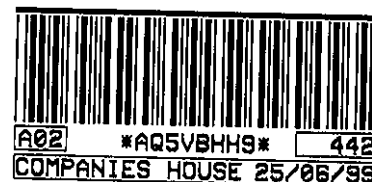
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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,
telephone number and reference
(if any): MR PRATAP THAKKAR
MBO 1994 LIMITED
COLECHURCH HOUSE
1 LONDON BRIDGE WALK
LONDON SE1 2SS

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
MR. C. J BECKLEY	431		
16 PARKFIELD ROAD, WORTHING			
WEST SUSSEX, BN13 1EL			
MR. JAMES BROWN	5,380		
'MAYFIELD', HIGH MEADOW, NORTHIAM			
RYE, EAST SUSSEX, TN31 6GA			
MR R. CARNELL	269		
3 PRIORY MEWS, NOUNSLEY			
HATFIELD PEVEREL, NR. CHELMSFORD			
ESSEX, CM3 2ND			
MS. H CATLING	1,077		
14 TRINITY HOUSE, BATH TERRACE			
LONDON, SE1 6PX			
MR J CHILDS	1,077		
1 ATLAS COURT, EARLS COLNE			
COLCHESTER, ESSEX CO6 2LY			
MR CHRISTOPHER COOLEN	266		
11 SOLAR COURT, GT. LINFORD VILLAGE			
NR. MILTON KEYNES, BUCKS MK14 5HD			
Total			

Please complete
legibly, preferably
in black type, or
bold block
letteringWhere 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:

3

† Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriateSigned *D. Allan* Designation CO. SECRETARY Date 11/6/99Companies 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 3UZThe Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR B DORRINGTON	269		
46 HAWKELL PARK DRIVE, HAWKELL			
HOCKLEY, ESSEX SS5 4HB			
MR S. ENGLAND	2,153		
6 SAMPSON CLOSE, BELVEDERE			
KENT DA17 5RH			
MISS N GULLIS	538		
37 VICTORIA ROAD, NORTH CHINGFORD			
LONDON E4 6BZ			
MR S NEWMAN	532		
1A CHATSWORTH PARADE, PETTS WOOD			
ORPINGTON, KENT BR5 1DF			
MR R PACKSHAW	5,380		
10 HURLINGHAM COURT, RANELAGH GARDENS			
LONDON SW6 3SH			
MR C PRATT	5,380		
20 WEST OAK, THE AVENUE			
BECKENHAM, BR3 2EZ			
MR JAMES A RISLEY	2,583		
6 FAIROAK DRIVE, ELTHAM, LONDON SE9 2QH			
Total			

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* Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed Rahman Designation Co. SECRETARY Date 11/6/99

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Companies registered in Scotland should deliver this form to:-

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CF4 3UZ

The Registrar of Companies
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Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR WILLIAM J SARGEANT	5,380		
6 RIPLEY CLOSE, BICKLEY, KENT BR1 2TZ			
MISS J SHORT	538		
10 GUINEVERE GARDENS, TURNERS HILL			
CHESHUNT, HERTS EN8 8EJ			
MR P SHUTTLEWORTH	8,930		
40 LANSDOWNE AVENUE, CROFTON HEATH			
ORPINGTON, KENT BR6 8JU			
MRS K SKELTON	1,269		
C/O 84 CORBYLANDS ROAD, SIDCUP			
KENT DA15 8JQ			
MR P STEPTOE	538		
25 GRANTHAM ROAD, GREAT HORKELEY			
NR. COLCHESTER, CO6 4TU			
MR P THAKKAR	2,153		
31 BLENHEIM ROAD, NORTH HARROW			
MIDDLESEX HA2 7AQ			
MR P TURNER	269		
28 CHAMPIONS WAY, HODDESDON,			
HERTS EN11 9NF			
Total			

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