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

G

Return of allotments of shares

88(2)

CHA 101

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Companies (address on page 2) (see note 1)

Company Number

2966483

1. Name of company

Insert full name of company Mainreview Limited

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †		Ordinary Shares				
A	Number allotted	18,300,000	2 Service of an analysis of the contractions			
8	Nominal value of each	£1.000	£	£		
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-00	£	£		

§ complote (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on

19 December 1996

] §, or

(b) [from

•

]§

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

 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

- 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)).
- Details of bonus issues should be included only in section 2.



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

J P Sanders Legal Department BUPA House 15-19 Bloomsbury Way London WC1A 2BA Tel No 0171 656 2302 For official use

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Post room

30-01-97

mes and Addresses	Number of shares allotted			
valiles and Addresses		Ordinary	Preference	Other
UPA Investments Limited				
UPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, England,		18,300,000		o gas (1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881
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	Total	18,300,000	0	
Where the space given on this form is inadequate, co sheets should be used and the number of sheets altac should be indicated in the box opposite: Signed Designation §	ched		e 21/1/9	§ Insert Director Secretary Administr Administr Receiver Receiver (Scotland appropria
Signed Designation §		ny Dat	e <u>-1/114</u>	
		s registered in Siver this form to		
The Registrar of Companies	The Regist	rar of Compan		
	Companie: 37 Castle			
	Edinburgh			