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

### Return of allotments of shares

# 88(2)

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)

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

Company number

2991159

\* insert full name  
of company

1. Name of company

\* SUPERFRAME GROUP PLC

† distinguish  
between  
ordinary  
preference, etc.

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	6,601,298		
B Nominal value of each	£ 2p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 132,025.96	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 2nd February 19 95] §, 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.	100%		
E Consideration for which the shares were allotted	For the acquisition of the entire issued share capital of Superframe Limited		

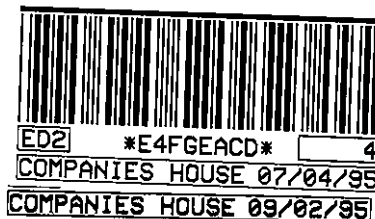
#### NOTES

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):  
Bircham & Co  
1 Dean Farrar Street  
London SW1H 0DY  
071-222 8044  
VV/MT

For official use

| Post room



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Andrew Richard Gilbert			
The Coppice			
16 Canons Close			
Radlett			
Hertfordshire	2,561,149		
Shelley Gay Gilbert			
The Coppice			
Aforesaid	11,999		
Sacha Carie Gilbert			
The Coppice			
Aforesaid	40,000		
Ashley Gilbert			
The Coppice			
Aforesaid	60,000		
John Gilbert			
30 Heriott Row,			
Edinburgh EH3 6CN	1,255,000		
Sagitas A.G.			
Spielhof 3			
8750 Glarus			
Switzerland	2,673,150		
Total	6,601,298		

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 [Signature] Designation ‡ Secretary Date 2/2/95

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

Companies registered in Scotland  
should deliver this form to:-

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