



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

3014770

* Insert full name
of company

1. Name of company

* EXCEL RESOURCING (RECRUITMENT CONSULTANTS) LIMITED

^tDistinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of shares ^t	"A" SHARES		
A Number allotted	1400		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 28 June 1999]\$, or

(b) [from 19 to 19 19]s

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			

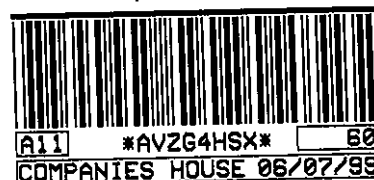
Notes

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.

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

STEELE RAYMOND, RICHMOND
POINT, 43 RICHMOND HILL
BOURNEMOUTH BH2 6LR
PDL/JW/N1037/2

For official use



Please do not
write in the
margin

Names and Addresses	Number of shares allotted			
	"A"	Ordinary	Preference	Other
MARK NASH 92 PARKWAY DRIVE QUEENS PARK BOURNEMOUTH BH8 9JK		700		
GORDON HILL FLAT 1 THE GARDEN FLAT CHESTER HOUSE 16 DURLY CHINE ROAD BOURNEMOUTH BH2 5JG		700		
Total		1400		

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

Signed [Signature] Designation: DIRECTOR Date 28 June 1999

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB