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Return of allotments of shares

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

88(2)

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

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

insert full name of company

Distinguish
t between
ordinary,
preference, etc

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

Company number

3036256

1. Name of company

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2. This section must be completed for all allotments

Description of shares †	"A1" Ordinary	"A1" Preferer	ce
A Number allotted	198,348	937,194	
B Nominal value of each	£0.01	£0.01	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.10	£1.00	£

Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) [on 16 JULY 19 96] 5, 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 allottment 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):
Wragge & Co
55 Colmore Row
Birmingham
B3 2AS
Tel: 0121 233 1000

Ref: 936156/MJD/DJS

For official Use

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Description of Shares	"Al" Ord	"A1" Pref		Please do not write in the margin
Names and Addresses		of shares all		
Lloyds Ventures Nominees Limited	198,348	937,194		Please complete legibly, preferably
48 Chiswell Street,	170,510	1,3,7,7,		in black type, or bold block
London, EC1Y 4XX		 		lettering
	 			
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Total	198,348	937,194		•
Where space is given on this form is inadequate, continuation heets should be used and the number of sheets attached should e indicated in the box poposite:				Insert Director, Secretary, Administrator, Administrative
igned Designation t Secretar	7	Date	1/8/96	Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales r Wales should deliver this form to:-	Cor sho	npanies regis uld deliver th	tered in Scotlan	
The Registrar of Companies	The	Registrar of	Companies	
Companies House Frown Way	Cor	npanies Regi	stration Office	•
Aaindy Cardiff	Edi	- 102 Georg nburgh	e Street	
EF4 3UZ		2 3DĴ		

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