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

Return of allotments of shares

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

lease do not rite in this ⊐argin

=lease complete ægiblγ, preferably

n black type, or

of company

distinguish

between ordinary preference, etc.

■old block lettering

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

(REVISED 1988)

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

Company number
307 1231

1. Name of company ≝ insert full name

LIMITED

2. This section must be completed for all allotments

Description of shares † ORDINARY 314 A Number allotted £1-00 £ £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) £1-00

📑 complete (a) or (b) as appropriate

	e(s) on which the shares were			
(a)	[on 12 JANUARY	19 1996] \$, or		
	-{from] §
The giv	names and addresses of the en overleaf	allottees and the num	ber of shares allotted to each	n should be

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

ADC: IM

- 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 For official MRAYe & On reference (if any): CHARTERED ACCOUNTANTS 38 STATION ROAD **CAMBRIDGE CB1 2JH** 01223 - 364 615

COMPANIES HOUSE 31/07/98

4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Hooley, Anthony. 79 de Freville			
Hooley, Anthony. 79 de Freville Avenue, Cambridge. CB4 1HP	319		
,			
	-		·
			-
			·
	· · · · - · · · · · · · · · · · · · ·		
	-		
	 		
Tota	319		

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

Designation ______

Date

2/96 (Sc)

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:

The Registrar of Companies
Companies House
37 Castle Terrace

Edinburgh FH1 2FR