

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

Return of allotments of shares



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

1. Name of company

Company number

3075427

* insert full name of company

† distinguish

between

ordinary preference, etc.

§ complete

(a) or (b) as appropriate

bold block lettering

WORKPLACE MANAGEMENT LIMITED

2. This section must be completed for all allotments

Description of shares † 'A' Ordinary Ordinary A Number allotted <u>54,9</u>98 45,000 £0.50 £0.50 B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any) £2.22 £ £0.91

Date(s) on which the shares were allotted

(a) [on 29th September 19 95] §, or

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. 100% 100% Please use percentage. E Consideration for which the CASH 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):

Baldwin & Co., 26, Bedford Row, LONDON

WC1R 4HE Tel: 0171-405 5247

Ref: PB

For official use



Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
			'A' Ord.
KENNETH SMITH	27,499		
33, Kings Road,			
Reading RG1 3PX			
DAVID WALKER	27,499		
14, Claremont Park,			
Finchley, London N3 1TH			
3i GROUP PLC			45,000
91, Waterloo Road,			
London SE1 8XP			
			-
·			
Tot	tal 54,998		15,000

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:	

Designation‡_

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

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

Signed N Walker

Companies registered in Scotland should deliver this form to:-

Director

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