

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

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

Please complete legibly, preferably in black type, or bold block lettering	Name of comp	any			Company number 3.4 1037			
* insert full name of company	*	INFO	LIMITED	· · · · · · · · · · · · · · · · · · ·				
A Matana II	2. This section me	ust be comple	ted for all allotments					

distinguish between ordinary preference, etc. Description of shares † A Number allotted 12480 £ £ B Nominal value of each £ 0.10 Total amount (if any) paid or due and payable on each share (including premium if any) 17.00 £

§ complete (a) or (b) as appropriate

Date(s) on which the	shares were allotted Liember 19 99] §, or		
(b) [from	19	to	19] §
The names and addre	esses of the allottees and	d the number of	f shares allotted to each sl	hould be
3. If the allotment is w	holly or partly other than	n for cash the fo	llowing information must	be given

(see notes 2 & 3)

D Extent to which each share is to Please use percentage.	be treated a	as paid up			
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):

For official use



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		
fremy Walsh					
Hillesley House					
Hillester					
Gloncestershire					
Gloncestershire GL12 7RD	12480				
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Total	12480				

Tot	otal (2480)	- ,
Where the space given on this form is inadequated sheets should be used and the number of sheet be indicated in the box opposite: Signed		Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	ори орина
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	