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

**Return of allotments of shares****88(2)**

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  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably -  
in black type, or  
bold block lettering

Company number

**3141667****1. Name of company**\* insert full name  
of company\* **LGC (HOLDINGS) LIMITED****2. This section must be completed for all allotments**† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	99,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted

(a) [on \_\_\_\_\_ 19 \_\_\_\_ ] \$, or

(b) [from 31 March 19 96 to 1st April 19 96 ] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ complete  
(a) or (b) as  
appropriate**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			

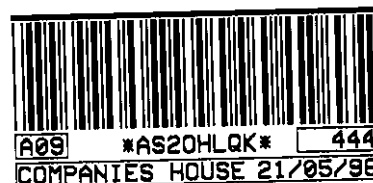
**NOTES**

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.

Presenter's name address, telephone  
number and reference (if any):**EVERSHEDS (Inf MTS/SG)**  
**10 NEWHALL STREET**  
**BIRMINGHAM**  
**B3 3LX**  
**DX 13004 BIRMINGHAM**

For official use

Post room



## 4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DR RICHARD WORSWICK, 7 PARK CRESCENT, ABINGDON, OXFORDSHIRE	24,999		
ADRIAN WILSON, 22 PORTLAND ROAD, ASHFORD, MIDDX	9,999		
DR BRIAN RICHARDS, PANTHERS HILL, CHURCHEND, WESTON-ON-THE-GREEN ROAD, BLETCHINGTON, OXFORDSHIRE	2,000		
JOHN DENNIS STOCKS, MANSHARD HOUSE, WINCHESTER AVENUE, CHORLEY, LANCS.	2,000		
DAVID BETTERIDGE, 14 AQUARIUS, EEL PIE ISLAND, TWICKENHAM, MIDDX.	1,000		
ROY DIETZ, 8 FIELDBEND, TWICKENHAM, MIDDX.	2,000		
JOHN DAY, 37 WOLSEY DRIVE, WALTON-ON-THAMES	4,000		
IAN LUMLEY, CORNER COTTAGE, CRABTREE LANE, 61 BOOKHAM, SURREY	4,000		
JANE RONE, 131 THOMAS MORE HOUSE, BARBICAN, LONDON	2,750		
MIKE SARGENT, FLAT 8, SUDELL HOUSE, UPPER BRIGHTON ROAD, SURBITON	2,750		
DEREK CRASTON, 25 SLAINBURN GREEN, FOREST PARK, BRACKNELL	2,500		
SURINDER UDHAL, 215 B LONG LANE, HILLINGDON, UXBIDGE, MIDDX	3,000		
RAY AH-SUN, THE ORIOLES, 3 LITTLE JULIANS HILL, SEVENOAKS, KENT	4,000		
Total	64,998		

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

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:

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

Signed Atkinson Designation† Company Secretary Date 9 May 1986

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  
100-102 George Street  
Edinburgh  
EH2 3DJ

Please do not  
write in this  
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# THE COMPANIES ACT 1985

## Return of allotments of shares

Continuation Sheet No. 1  
to Form No. G88(2) (Revised 1988)

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

Company number

**3141667**

Name of Company

**LGC (HOLDINGS) LIMITED**

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
JOHN MASON, 2 GOMER PLACE, TEDDINGTON		4,000	
RON WALKER, 44 WOODHILL CRESCENT, KENTON, HARROW, MIDDX		1,500	
IAN VAN NIEROP, 61 LONGE CRESCENT, ORPINGTON, KENT		1,500	
RIC TREBLE, 79 MURRAY ROAD, EALING, LONDON		1,500	
STEVE KIPPIN, 33 ELFRIDA CRESCENT, BALLINGHAM, LONDON		1,500	
PETER BEDSON, 25 EDMONT ROAD, SURBITON, SURREY		1,000	
NICK BOLEY, 31 PROBISHER, HAVERSHAM PARK, BRACKNELL, BERKSHIRE		1,000	
PETER BOTTOMLEY, 6 CRABTREE LANE, GREAT BOOKHAM, SURREY		1,000	
NICK CLARKE, 7 PURDEY COURT, THE AVENUE, WORCESTER PARK, SURREY		1,000	
JOHN FRANCIS, 89 CRIEFF COURT, WICK ROAD, TEDDINGTON		1,000	
JOANNA PEET, 34 ABBOTT CLOSE, HAMPTON, MIDDX		1,000	
GEORGE MERSON, 95 FIELD COMMON LANE, WALTON-ON-THAMES		1,000	
DAVID McDOWELL, 5 CHURCHFIELDS, NEW ROAD, WEST MOLESEY		1,000	
BRENDA BAGWELL, 36 WINCHENNON ROAD, TEDDINGTON, MIDDX		500	
Brought forward from previous sheet		64,998	
Total		83,498	

## Names and addresses of the allottees (continued)

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Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
CAROL BALDOCK, 25 MOUNT ROAD, NEWMALDEN, SURREY		500	
ALISON CARR, FLAT 2, 7 OXFORD ROAD, TEDDINGTON, MIDDX		500	
TIM CATERICK, 30 LINDON CLOSE, NEW HAV, WEIMBRIDGE		500	
MARGARET WALLIS, 16 LUTHER ROAD, TEDDINGTON, MIDDX		500	
JOHN FLEMMING, 43 FERNDALE AVENUE, CHERTSEY, SURREY		500	
LORRAINE DIDINAL, 21 FOXWARREN, CLAYGATE, ESHER, SURREY		500	
ANDY EARLS, 45 MONUMENT ROAD, MAYBURY, WOKING, SURREY		500	
TULAY D'SILVA, 59 BEAUMONT PLACE, ISLEWORTH, MIDDX		500	
BEN FAIRMAN, 41 MANOR ROAD, WALTON ON THAMES, SURREY		500	
CAROLYN GARCIA, 29 CHUDLEIGH ROAD, TWICKENHAM, MIDDX		500	
PAUL GREGG, 6 WESTBROOK AVENUE, HAMPTON, MIDDX		500	
JOYCE HENDERSON, 12 VICTOR ROAD, TEDDINGTON, MIDDX		500	
PETER CAIN, 106 LARGEWOODS AVENUE, TOLWORTH, SURREY		500	
PAUL NORRIS, 20 ST MARGARETS AVENUE, NORTH CHEAM, SURREY		500	
HELEN PARKES, 16 ALBERT ROAD, KINGSTON ON THAMES, SURREY		500	
BRIAN KENT, 126 BRIGHTON ROAD, TADWORTH, SURREY		500	
Brought forward from page 1		83 498	
Total		91 498	

Please complete  
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preferably in  
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lettering\*Delete as  
appropriate

Signed

[Director] [Secretary]\*

Date

9 May 1996

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# THE COMPANIES ACT 1985

## Return of allotments of shares

Continuation Sheet No. 2  
to Form No. G88(2) (Revised 1988)

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lettering

Company number

**3141667**

Name of Company

**LGC (HOLDINGS) LIMITED**

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Preference	Ordinary	Other kinds
PETER HOULGATE, 4 BISLEY CLOSE, WORCESTER PARK, SURREY		500	
KAMLESH KAUSHAL, 256 ELLERDINE ROAD, HOUNSLOW, MIDDLESEX		500	
JOHN ENTWISLE, 16 BOLEYN WALK, LEATHERHEAD, SURREY		500	
SELVARANI PACKIRISAMY, 85 SHREWSBURY ROAD, FOREST GATE, LONDON		500	
SHEILA MERSON, 95 FIELD COMMON LANE, WALTON ON THAMES, SURREY		500	
KAL NEEDHAM, 17 FAIRMEAD, TOLLWORTH, SURREY		500	
KEITH DARRALL, 50 CUDHAM LANE NORTH, CUDHAM, SEVENOAKS, KENT		500	
KEN WEBB, THORNHILL, 81 ROOK LANE, CHALDON, CATERHAM, SURREY		500	
NATALIE JONES, 34 LYDNEY CLOSE, ALBERT DRIVE, WIMBLEDON SW19 6JN		500	
AMARJIT RIHAL, 92 THE DRIVE, ISLEWORTH		500	
PAM HANCOCK, 20 REX AVENUE, ASHFORD,		500	
SUE UPTON, 26 SPELDHURST ROAD, CHISWICK, LONDON		500	
BERT D'SILVA, 59 BEAUMONT PLACE, ISLEWORTH		500	
Brought forward from previous sheet		91 498	
Total		97 998	

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Signed

[Director] [Secretary]\*

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