

# G

## 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)

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

(REVISED 1988)

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

Please do not  
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

3161100

#### 1. Name of company

\* Autosigns Holdings plc

#### 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	209,998 <sup>GR</sup>		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 209,998 <sup>GR</sup>	£	£

Date(s) on which the shares were allotted <sup>GR</sup>

(a) [on 11<sup>th</sup> March 19 96] \$, or

(b) [from 19 to 19] \$ <sup>GR</sup>

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)

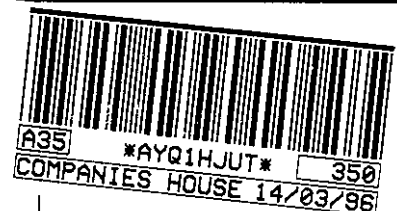
D Extent to which each share is to be treated as paid up. Please use percentage.	100 percent
E Consideration for which the shares were allotted	209,998 <sup>GR</sup>

#### 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):

For official use



THE LAW SERVICES  
ASSOCIATION

**The London Law Agency Limited**

Company Registration Agents, Printers and Publishers  
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 0171-353 9471 (10 lines)

#### 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
John Parton Bitteswell House Bitteswell, Lutterworth, Leicestershire LE17 4SA	124,999		
Christina Elizabeth Parton Bitteswell House, Bitteswell Lutterworth, Leicestershire LE17 4SA	24,999		
Ole Rasmussen , The Old Forge, West End, Bitteswell, Lutterworth Leicestershire LE17 4SE	25,000		
Ian Swinbourne Foster Russet Cottage, The Nook, Bitteswell Lutterworth Leicestershire LE17 4RY	25,000		
Terry Morgan, 17 The Bridle, Glen Parva Leicester LE2 9HR	5,000		
John Kenneth Shaw, 17 Beaconsfield Road, Leicester LE3 OFG	5,000		
Total	209,998		

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:

DIRECTOR

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

Signed [Signature] Designation DIRECTOR Date 11.3.96.

**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

Companies registered in Scotland  
should deliver this form to:-

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