

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

Return of allotments of shares

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

To the Registrar of Companies (address on page 2) (see note 1)



(REVISED 1988)

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

Company Number

3198605

| 1. Name of company | |
|--------------------|--|
| | |
| | |
| | |

| MALCOLM BETTS LIMITED | | |
|-----------------------|-------------|------|
| | | **** |
| | | |

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

| Description of shares [†] | Ordinary | Shares | - |
|--|----------|--------|---|
| A Number allotted | | 2 | |
| B Nominal value of each | £ | 1.00 | |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ | 1.00 | |

g complete
(a) or (b) as
appropriate

| Date(s) on | which the shares were | allotted | | | | | | | |
|------------|--|-----------|------|-----------|-------|---------|-----------------|---|--|
| (a) [on | 14/05 | 1996 |] | , or | \$ | | | | |
| (b) [from | | 19 | to | | | 19 | _] | g | |
| | s and addresses of the all given on page 2 | lottees a | nd t | he number | of sl | nares a | llotted to each | | |

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

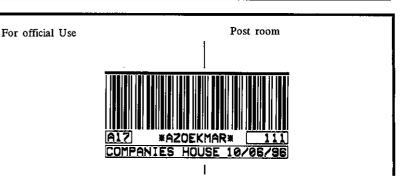
| D Extent to which each share is to be treated as paid up. Please use percentage | |
|---|--|
| E Consideration for which the shares were allotted | |
| | |

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

GORDON BERMAN 85 BALLARDS LANE FINCHLEY LONDON N3 1XU





4. Names and addresses of the allottees

| Names and Addresses | | Number of shares allotted | | | | | |
|---------------------|--------------|---------------------------|---------------|---------------------------------------|--|--|--|
| | | Ordinary | Preference | Other | | | |
| MALCOLM PAUL BETTS | | 2 | | | | | |
| STUDIO 3Q | | | | - | | | |
| 436 ESSEX ROAD | | | | | | | |
| LONDON | | | | | | | |
| N1 3QP ENGLAND | | | | <u> </u> | | | |
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| | Total | 2 | | | | | |

| | | | | <u></u> | 1 | |
|---|--|-------------------------------|-----|--------------|--|--|
| | | | [" | - | 1 | |
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| | | | | · | | |
| Total | 2 | | | | | |
| Where the space given on this form is inadequate, contisheets should be used and the number of sheets attached should be indicated in the box opposite: | | | | 0 | § Insert Director Secretary, Administrator, Administrative Receiver or | |
| MP3 Signed MM Designation 8 | | Date | 21 | 1une 1996 | Receiver (Scotland) as appropriate | |
| Companies registered in England and Wales or Wales should deliver this form to:- | | anies registe deliver this | | | • | |
| The Registrar of Companies Companies House | The Registrar of Companies Companies House | | | | | |

Crown Way Cardiff CF4 3UZ 100-102 George Street Edinburgh EH2 3DJ