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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)

Please do not
write in this
marginTo 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

Company number

3210050

* insert full name
of company

1. Name of company

* ADDSPICE LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	3,043,457		
B Nominal value of each	£0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£302,000	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26 June 19 96] §, or

(b) [from 19 to 19] §

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.			
E Consideration for which the shares were allotted			

NOTES

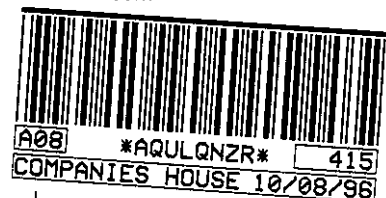
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):

Fladgate Fielder
Walgate House
25 Church Street
Basingstoke
Hants. RG21 7QQ
Tel: 01256 463044
DX 3022 Basingstoke

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
Jonathan Cohen - 60 Bedford Gdns London W8 7EN	500,000		
David Reed - Pickforde Pickforde Lane Ticehurst E. Sussex	500,000		
GP Group Limited - Hill House Little New Street London	499,980		
Wichenford Holdings Ltd - Russell Square House Russell Square London ^o	500,000		
Richard Keegan - 217 Riverside Close Hackney London E5 9SU	427,826		
Robert Walters - 36 Jane Seymour House Queens Reach Creek Road East Molesey Surrey KT8 9DE	208,695		
Edward Mansfield - 28 Woodrow Drive Wokingham Berks RG40 1RS	52,174		
Robert Mole - 248 Breedon St Long Eaton Notts NG10 4FD	52,174		
Clive Burrows - 12 Hungerford Road Chippenham Wilts SN15 1QW	52,174		
Alasdair Couper-Johnston - 1b Glenthorne Rd Kingston-Upon-Thames Surrey KT1 2UB	31,304		
David Crabtree - 9 Safron Meadow Harrogate North Yorkshire HG3 2NU	31,304		
Jeremy Martin - 21 Connaught Road Brookwood Woking Surrey GU24 OES	10,435		
PLEASE SEE CONTINUATION SHEET			
Total			

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:

1

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *P. Skahel*
Walgate Services
Limited

Designation†

Secretary Date *28.6.96*Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

CONTINUATION SHEET TO FORM 88(2), SECTION 4

Names and Addresses	Number of shares allotted		
	Ord	Pref	Other
Andrew McDougall - 43 Bunyan Road Hitchin Herts SG5 1NW	15,652		
Paul Mitchison - Hole Street House Kingsdown Sittingbourne Kent	31,304		
Brian Newman - 22 Chervil Close Meir Park Stoke on Trent ST3 7YD	31,304		
Norman Price - 1 Phoebe Lane Wavendon Milton Keynes Bucks MK17 8LR	15,652		
Trevor Price - Apartment 3211 10 Yonge Street Toronto Ontario M5E 1R4 Canada	10,435		
Mark Turner - The Old Black Swan 41 High Street South Stewkley Leighton Buzzard Beds LU7 0HP	10,435		
Rajesh Zala - 42 Ramsgill Drive Newbury Park Ilford Essex IG2 FTR	10,435		
Capita Group Plc	52,174		
TOTAL	3,043,457		