

Return of allotments of shares

88(2)

(REVISED 1988)

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

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (Address on page 2)
(see note 1)

Company number

3223028

1. Name of company

* BOOKPAGES LIMITED

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	11999	0	0
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 10th July 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 on page two.

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.

50%

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):

NUNN BROWN & DALES
STERLING HOUSE
20 STATION ROAD
GERRARDS CROSS
BUCKS SL9 8EL
01753 888211

For official use



4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	ORDINARY		
VIVIENNE THOMPSON 3 ARLINGTON DRIVE RUISLIP MIDDLESEX HA4 7RJ	3359		
SIMON MURDOCH 3 ARLINGTON DRIVE RUISLIP MIDDLESEX HA4 7RJ	3360		
STUART ARMSTRONG 15 PARK LANE BEACONSFIELD BUCKS HP9 3PL	1380		
HELEN ARMSTRONG 15 PARK LANE BEACONSFIELD BUCKS HP9 3PL	1380		
Total	9479	0	0

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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Signed *Vivienne Thompson* Designation DIRECTOR Date 2/1/97
VIVIENNE THOMPSON

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

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
100-102 George Street
Edinburgh
EH2 3DJ