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

Return of allotments of shares

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

(REVISED 1988)

Please do not write in this margin

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

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

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

Company number

3245756

*	Insert	full	name
	of con		***

INTERMEDIATION GROUP LIMITED

1. Name of company

2. This section must be completed for all allotments

†Distinguish between ordinary. preference, etc.

Description of shares†	ORDINARY			
A Number allotted	agg		_	
B Nominal value of each	£1.00	f		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£	

§ Complete (a) or (b) as appropriate

Date(s) on which the shares we	ere allotted	·		····
(a) [on 3rd Jane	19 97]§, or		
(b) [from	19	to	10	1.6
The names and addresses of the given overleaf	ne allottees and	d the number of sh	nares allotted to each	should be

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 b Please use percentage.	e treated as paid up.		
E Consideration for which the shares were allotted		 	
Al-4			

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):

JOHN GUNNER COMPANY SECRETARY IMG

128 CHEAPSIDE LONDON ECZY 6BT 0171-600-4900

For official use



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
PETER ASHDOWN-BARR			
32 WORDSWORTH ROMO, HARPENDEN			
HERTS ALS 4AF	997		
LESLEY ASHDOWN-BARR	<u> </u>	<u> </u>	
32 WORDSWORTH ROAD HARPENDEN			
HERTS ALS 4AF			
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	· · · · · · · · · · · · · · · · · · ·		
	<u> </u>		
Total	98		

Tota!	98	
Where the space given on this form is inadequate sheets should be used and the number of sheets a be indicated in the box opposite: Signed Am Designation Lower Designation	attached should	‡Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Maindy	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh	

Cardiff

CF4 3UZ

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