G

Please do not write in this margin

CHA 116

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

of company

* Insert full name

† Distinguish between ordinary preference, etc.

§ Complete
(a) or (b) as
appropriate

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

Return of allotments of shares

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

88 (2)

(REVISED 1988)

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

Cor	npany number	
	3280170	·

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

1. Name of Company

- * YPCS 49 PLC
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	51,699		
B Nominal value of each	£ 0.03	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	% 4.9033p	£	£

Date(s) on which the shares were	allotted		
(a) [on 19 December	1996] § , or	
(b) {from	19	to	
The names and addresses of the given overleaf	allottees and	the number of shar	res 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 Please use percentage.	is to be treated as paid up.	N/A	
E Consideration for which the shares were allotted	N/A		

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

- 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): Garrett & Co Bank House

9 Charlotte Street Manchester

M1 4EU

DX: 14349 Manchester 1

0161 228 0707



COMPANIES HOUSE 17/01/97

4. Names and addresses of 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
Dermot Quinn 7 Kiln Court, Salendine Nook, Huddersfield, HD3 3GH	17,233		
David Green 6 Peels Avenue, Springhead, Oldham, OL4 4RF	17,233		
John Michael Blackburn 26 Bradgers Hill Raod, Luton, Bedfordshire, LU2 7EX	17,233		
Total	51,699		

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:

Signed

Directors

Designation ‡

Date 19.12.96

Receiver or Receiver (Scotland) as appropriate

‡Insert director, secretary, Administrator,

Administrative

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 Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ