

**Return of allotments of shares**

CHA 218.

Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* insert full  
name of  
company# Distinguish  
between  
ordinary  
preference, etc.## complete  
(a) or (b) as  
appropriate

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

(REVISED 1988)

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

Company number

1. Name of company

3281505

\* MAILROOM IN ACTION LIMITED

2. This section must be completed for all allotments

Description of shares #		ORD.	
A Number allotted		98	
B Nominal value of each	£	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1	£

Dates on which the shares were allotted

(a) [on 7TH MARCH 1997] ##, or(b) from XXXXXXXXXXXXXXXXXXXX to XXXXXXXXXXXXXXXXXXXX ##

The names and addresses of the allottees and the number of shares allotted to each should be given on the next page

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

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

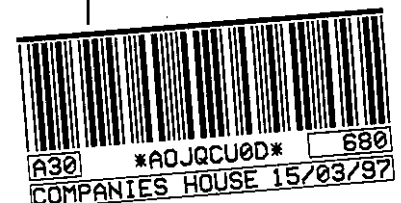
**NOTES**

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 and E. The company may deliver this information by completing D and 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.

Presenter's name, address, tel. no.  
and reference (if any):

For official use

Post room



Names and addresses of the allottees

Please do not  
write in this  
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
P.F.E. INTERNATIONAL LIMITED	98		
OAKWOOD HILL INDUSTRIAL ESTATE OAKWOOD HILL, LOUGHTON, ESSEX			
Total	98		

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

Designation ##

DIRECTOR

Date \_\_\_\_\_

7/3/97

**## Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate**

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,  
Cardiff, CF4 3UZ.

The Registrar of Companies  
Companies House, 37 Castle Terrace  
Edinburgh, EH1 2EB.