

## 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)

lease do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)	(REVISED 1988)  This form replaces forms PUC2, PUC3 and 88(2)  Company number  3295238					
Please complete egibly, preferably n black type, or old block lettering							
insert full name of company	1. Name of company  * COMPUFLEX CONSULTANTS LIMITED						
	2. This section must,be completed for all allotments						
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY					
	A Number allotted	998		333.1			
	B Nominal value of each	£1.00	£	£			
	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	(a) [on <u>18TH FEBRUARY</u> 19 <u>97</u> ] §, or  (b) [from 19 to  The names and addresses of the allottees and the numb given overleaf			•			
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)						
	<b>D</b> 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, to return containing the information at D & E. The compart D & E and the delivery of the information must be accordingly by section 88(2)(b) of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the section 10 of the Act or by the duly statement of the Act or by the duly statement of the Act or by the duly statement of the Act or by the Act or by the duly statement of the Act or by the Act or by the Act or by the duly statement of the Act or by	ny may deliver Impanied by th	this informa e duly stam	tion by completing ped contract			

- section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):



## 4. 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	
CEDARGROVE LIMITED	499			
RIVERCROFT LIMITED	499			
BOTH OF CLINCH'S HOUSE, LORD STREET				
DOUGLAS, ISLE OF MAN ZM941RZ		***************************************		
· ·				
Total				

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

appropriate

Signed All Mad

Companies registered in England and Wales

or Wales should deliver this form to:-

Designation

DIRECTOR

Date 21/2/97

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