

G

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

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

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

Company number

3311052

1. Name of company

* *DELOITTE & TOUCHE CONSULTING GROUP LIMITED*

2. This section must be completed for all allotments

Description of shares †	<i>ORDINARY</i>		
A Number allotted	<i>4,260,524</i>		
B Nominal value of each	<i>£ 1.00</i>	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<i>£ 1.00</i>	£	£

Date(s) on which the shares were allotted

(a) [on *26 MAY* 19*98*] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.	<i>100%</i>		
E Consideration for which the shares were allotted	<i>THE TRANSFER TO THE COMPANY BY THE ALLOTTEE</i> <i>OF: (1) 100 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF ICSD HOLDINGS LTD, AND</i> <i>(2) 10,321,500 ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF PRAXIS</i> <i>SOFTWARE ENGINEERING LTD.</i>		

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.

Presenter's name address, telephone
number and reference (if any):

Deloitte & Touche

Hill House

1 Little New Street

London

EC4A 3TR

Ref: A11011

011 303 3208

For official use



Please do not
write in
this margin

**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:

28 May 1998

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

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