

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)

Please do not write in this margin

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

(REVISED 1988)

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

Company Number

3316388

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

1. Name of company

insert full name of company	*	QIS	(400)	LIMITED
Of Company		910		70.00

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	3		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3	£	£

-	
§ complet .	
(a) or (b) as	
appropriate	

† distinguish between ordinary preference, etc.

Date(s) on which the shares were allotted
(a) [on btt April 1997]§, 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.		
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&E. The companymay 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):	For official Use	Post Room
number and reference (if any).	101 01110101 000	
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		AOG *AGM62VM1* 252 COMPANIES HOUSE 12/05/97
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		COMPANIES HUUSE 03/05/97

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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
GD WARWICK	0/E		
2 LILBURN CLOSE			
DENESIDE VIEW			
CHESTER LE STREET	·· .		
DH2 3TN			
D. WARWICK	0 1/E		
2 LILBURN CLOSE			
DENESIDE VIEW			
CHESTER LE STREET	····		
DH2 3TN	···		
CM DUNN	ONE		
24 BROOMLEY WALK			
GOSFORTH			
NEWCASTLE UPON TYNE			
NEZ 3BH	·		
			
	<u> </u>		
Total	3		

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:	‡ Insert, Director, Secretary, Administrator,
Signed MADD Designation DIRECTOR Date 301497	Administrative Receiver or Receiver (Scotland) as appropriate.

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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