

G**COMPANIES FORM No. 88(2)**
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)Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (**address overleaf**)
(see note 1)

Company number

3370400

1. Name of company

IMPARTA LIMITED* insert full name
of company

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc.

Description of shares *			
A Number allotted	19077		
B Nominal value of each	£ 2.5p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 66.67	£	£

§ complete (a)
or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **2 May 2000**] §, or

(b) [from _____ to _____] §

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 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 and
reference (if any):

Titmuss Sainer Dechert
2 Serjeants' Inn
London
EC4Y 1LT
Ref: C844/062359
Doc: 1698896

For official Use



4. Names and addresses of the allottees

[illegible]

Please do not
write in the
margin

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

Where space is 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,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation

Date _____

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh