

# G

## 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  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

03401800

1. Name of Company

\* ANDARIS GROUP LIMITED

\* Insert full name  
of company

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	"B" ORDINARY		
<b>A</b> Number allotted	8,518,518		
<b>B</b> Nominal value of each	£ 0.10	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.27	£	£

Date(s) on which the shares were allotted

(a) [on 11 NOVEMBER 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

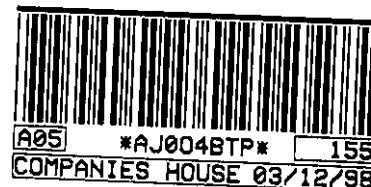
§ Complete  
(a) or (b) as  
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given  
**(see notes 2 & 3)****D** Extent to which each share is to be treated as paid up.  
Please use percentage.**E** Consideration for which the  
shares were allotted

### 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, telephone  
number and reference (if any):Lovell White Durrant  
65 Holborn Viaduct  
London  
EC1A 2DYDX: 57 London, Chancery L  
0171 236 0066  
A5/93667

For official use



Please do not  
write in the  
margin

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

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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