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

Return of allotments of shares

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

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

- * Insert full name of company
- † Distinguish between ordinary preference, etc.

Complete
(a) or (b) as appropriate

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

03401800

Company number

- Name of Company
- ANDARIS GROUP LIMITED
- 2. This section must be completed for all allotments

Description of shares †	"B" ORDINARY			
A Number allotted	8,518,518			
B Nominal value of each	£	0,10	£	£
C 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 II NOVENBER 98 _]**§**, or 19 _ 19 . ____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)).
- 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 2DY

DX: 57 London, Chancery L 0171 236 0066 A5/93667

For official use



4. Names and addresses of allottees

CF4 3UZ

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
GIST-BROCADES INTERNATIONAL BV	8,518,518		
Wateringseweg 1,			
2611 XT Delft			
The Netherlands			
Total	8,518,518		

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Where the space given on this form is inadequate, of sheets should be justed and the number of sheets at be indicated in the box opposite:	seched should secretary Adm Adm Rec
Signed Designation ‡	Date 11/11/98 (Scc appr
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-
The Registrar of Companies	The Registrar of Companies
Companies House	Companies Registration Office
Crown Way	102 George Street
Maindy	Edinburgh
Cardiff	EH2 3DJ