

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

Return of allotments of shares

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

88(2)

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 3493191

Piease complete	
legibly, preferably	
in black type, or	
bold block lettering	
J	

* insert full name of company

1. Name of company

*CORPORATE MOSAIC LIMITED

2. This section must be completed for all allotments

Date(s) on which the shares were allotted

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	38		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 38-00	£	£

§ complete (a) or (b) as appropriate

(a)	[on 11 FEBRUARY 19 98] § , or
	[fromxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
The give	e names and addresses of the allottees and the number of shares allotted to each should be en 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.	100 %	
E Consideration for which the shares were allottedCASH		

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

CORPORATE MOSAIC LIMITED
22 TUDOR STREET
LONDON EC4Y OJJ
REF: PNA

For official use

A12 *AE2ST3T7* 604
COMPANIES HOUSE 18/02/98

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4. Names and addresses of the allottees

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			s and Addresses Number of	
	Ordinary	Preference	Other		
PETER NEIL ATKIN	19				
HURST DENE					
NEW PLACE					
PULBORÓUGH					
WEST SUSSEX					
RH 20 1AT					
MARIE ADELAIDE GRISELLA STEVENS	19				
3 WILTON CRESCENT					
LONDON SW1X 8RN					
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		<u> </u>			
·					
_					
Total	38				

be indicated in the box opposite: NIL Signed. Designation DIRECTOR/SECRETARY Date 11 FEB 1998

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

appropriate

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ