



# 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 Register of Companies (address overleaf)  
(see note 1)

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)

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

\*insert full name  
of company

§ Distinguish  
between ordinary,  
preference, etc.

Ø complete  
(a) or (b) as  
appropriate

Company number

3527700

## 1. Name of company

\* **ADVANCED FULFILMENT SERVICES LIMITED**

## 2. This section must be completed for all allotments

Description of shares§	Ord		
A Number allotted	48		
B Nominal value of each share	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) (on 16 March 19 98) Ø, or

(b) (from \_\_\_\_\_ 19\_\_ to the \_\_\_\_\_ 19\_\_) Ø

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 Register 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.

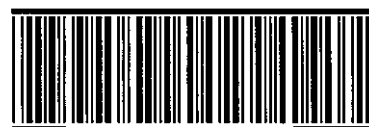
Presentor's name address, telephone  
number and reference (if any):

PHWS/TW/A012

**MURPHY SALISBURY**  
CHARTERED ACCOUNTANTS  
15 WARWICK ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE CV37 6YW

For official Use

Post room



A29 \*AT0LD8JS\* 263  
COMPANIES HOUSE 07/08/98

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		
	Ordinary	Preference	Other
Victor Alphonbus D'Haens	48		
8 Lijsterbeslaan			
2950 Kapellan			
Belgium			
Total	48		

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,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation DIRECTOR Date 3-8-98

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  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

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