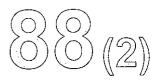


## CHA200

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

Return of allotments of shares



(REVISED 1988)

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

Pursuant to Section 88(2) of the Companies Act 1985 (The Act)

To the Registrar of Companies

(Address overleaf) (see note 1)

Company number

1. Name of company

3576505

\* Insert full name of company

Please complete

legibly, preferably

bold block lettering

in black type, or

*	Principal IT Ltd	

2. This section must be completed for all allotments

\*\* distinguish between ordinary preference, etc

Description of shares **			Ordinary
A Number allotted			5997
B Nominal value of each	£	£	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ 1

# complete (a) or (b) as appropriate

Date(s) on which the shares were at (a) [on 27th January 19	allotted 99	] #,or			
(b) [from x000000000000000000000000000000000000	XX	to x000000000000000000000000000000000000	19	XX	_ ]#
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 88(3)).

3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone

number and reference (if any):

Ref:RM/P130 W R M Millen 167 Turners Hill Cheshunt Herts EN8 9BH

01992 631133

For official Use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
Maules and Modiesses	Ordinary	Preference	Other	
David John Ayling	1999			
18 Lower Shott, Flamstead End,				
Cheshunt, Herts, EN7 6DP.				
Russell Batchelor	1999			
43a South Hill Road, Hemel Hempstead				
Herts, HP1 1JB.				
Adrian Harlick	1999			
6 Harvesters, St Albans, Herts,				
AL4 9QY.				
	-			
	-			
			<u></u>	
			·	
To	tal 5997		<u></u>	

Please do not write in this margin

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

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

Date 27/1/99

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB # Insert Director,