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

Return of allotments of shares

88 (2)

(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

3576505

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

* Insert full name
of company

1. Name of company

* 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 allotted

(a) [on 27th January 19 99] #, or

(b) [from xxxxxxxxxxxxxxxxxxxxxx 19 xx to xxxxxxxxxxxxxxxxxxxxxx 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



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

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

Date 27/1/99

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB