

Please do not write in this margin

CHA 116

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

* insert full name of company

t Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

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

88 (2)

(REVISED 1988)

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

Company number

3650238

1.	Name	of	Company
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* INPRINT SYSTEMS LIMITED

2. This section must be completed for all allotments

Description of shares †	A OI	RDINARY		
A Number allotted		999,999	 	<u>, , , , , , , , , , , , , , , , , , , </u>
B Nominal value of each	6	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 10 February 19 99 /s, or

(b) [from 19 to 19] s

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	 		
	 	<u>_</u>	

Notes

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

Presentor's name, address, telephone number and reference (if any):
NORTON ROSE
KEMPSON HOUSE
CAMOMILE STREET
LONDON
EC3A 7AN
85 LONDON
0171 283 6000
CEYS/99/Z924956

For official use



4. Names and addresses of 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		
		A ³ Ordinary	Preference	Other
PRUDENTIAL NOMINEES LIMI (ACCOUNT PAC) 142 HOLBORN BARS LONDON EC1N 2ST	ITED	593,799		
PRUDENTIAL NOMINEES LIM: (ACCOUNT PSPS) 142 HOLBORN BARS LONDON EC1N 2ST	ITED	296,800		
PRUDENTIAL NOMINEES LIM: (ACCOUNT RXV) 142 HOLBORN BARS LONDON EC1N 2ST	ITED	59,400		
PRUDENTIAL NOMINEES LIM: (ACCOUNT CIS) 142 HOLBORN BARS LONDON EC1N 2ST	ITED	50,000		
	Total	999,999		

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,
Signed Head Now Designation # Discrete	 Administrative Receiver or Receiver (Scotland) as appropriate

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

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

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