

Return of allotments of shares**88(2)**

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3712451

1. Name of companyinsert full name
of company

* PLANETRECRUIT LTD

2. This section must be completed for all allotmentsdistinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	8668		
B Nominal value of each	£ 0.001	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 23.00	£	£

Date(s) on which the shares were allotted

(a) [on 6TH APRIL 1988] \$, or

(b) [from 19 to 19] \$

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 No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

Ashings Chartered Accountants
Mitre House
12-14 Mitre Street
London EC3A 5BU
0171-623 4570

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

[illegible]

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

ONE

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

Signed Ran Appleby Designation: DIRECTOR Date 6-4-00

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
Cardiff
CF4 3UZ

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

Names and Addresses of the Allottees			
Name & Address	Ordinary	Preference	Other
Padraic Fallon Nestor House Playhouse Yard London EC4V 5EX	5,800		
Kenelm Storey 87 Lexham Gardens London W8 6JN	2,608		
David Christie 28 Shakespeare Road London W3 6SJ	260		
Total Number of Shares Allotted:	8,668		