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

Return of allotments of shares

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

88 (2)

(REVISED 1988)

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

Please do not vrite in this nargin	To the Registrar of Companies	(address overleaf)
CHA 116	(See note 1)	

Name of Company

Company number 3824695

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

- *Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as appropriate

*	iii plc			 	
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2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	52,912		
B Nominal value of each	٤ 0.01	٤	Σ
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.2132	£	£

(a) [on <u>28 January 2000</u>] § , or		
(b) [from	19	to	19] §
The names and addresses of the all given overleaf				uld be

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.	fully	
E Consideration for which the shares were allotted		

Notes

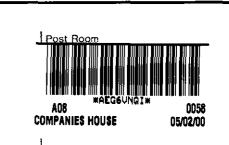
 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment

For official use

- 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): S J Berwin & Co 222 Grays Inn Road London WC1X 4HB

DX 255 LONDON CHANCERY LANE 643/CP3:89503.1



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		
	Ordinary	Preference	Other
Edward Mitchell Flat 8 70 Chiswick High Road London W4 1SY	15,118		
Edward Mallinckrodt 39 Lexham Gardens London W8 5JR	37,794		
Total	52,912		

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 directo secretary, Administrator Administrative
SignedDirector	Date <u>Oi /02/,00</u>	Receiver or Receiver (Scotland) as appropriate

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