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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Please do not
write in this
margin

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

Company number

3913765

1. Name of company

* D3 GROUP LIMITED

*Insert full name
of company

2. This section must be completed for all allotments

†Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	378		
B Nominal value of each	£1. —	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1. —	£	£

Date(s) on which the shares were allotted

(a) [on 2 JUNE 1980]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

§ Complete
(a) or (b) as
appropriate

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.

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

KATHRYN SKOYLES
4TH FLOOR, ST CLARE HOUSE
28-35 MINORITIES
LONDON EC3N 1DD
TEL: 020 7762 4858

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ADRIAN GRAVES	79		
THE OLD VICARAGE, MATCHING,			
ESSEX CM17 0QZ			
KATHRYN SKOYLES	49		
14 CUMBERLAND MILLS,			
SANDERS NESS ROAD,			
LONDON E14 3BH			
NICHOLAS READINGS	50		
SCHURCHWELL AVENUE			
EASTHORPE, NR COLCHESTER			
ESSEX CO5 9HW			
ALAN CLARK	200		
THE WHITE HOUSE, ROGATE			
PETERSFIELD, GU31 5HG			
Total	378		

Please do not
write in the
marginPlease 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:

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

Signed Kathryn J. Skayles Designation: Secretary Date 2.6.2000

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 House
37 Castle Terrace
Edinburgh
EH1 2EB