

G

Return of allotments of Shares

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

88(2)

To the Registrar of Companies

Company Number

(REVISED 1988)

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

1. Name of company

20509

ATLANTIC TELECOM GROUP PLC

2. This section must be completed for all allotments

Description of Shares	ORDINARY		
A Number allotted	4,000		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1-15		

Date(s) on which shares were allotted from 16/3/99 to

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 (%)			
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.

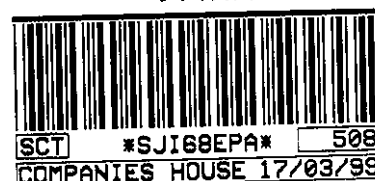
Presenter's name, address, telephone number and reference (if any):

CHAPP

PETERKINS
 COMPANY SECRETARIES
 100 UNION STREET
 ASBORN
 W8 1QR
 TEL: 01224 428000
 REF: NCL1

For official use

Post room



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHRISTINE LORNA CONVEY 8 GARVOCKLEA GARDENS LAURENCEVALE ABERDEENSHIRE	4,000		

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

Signed  Designation SECRETARY Date 16.3.44