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

Return of allotments of shares

88(2)

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

Please do not
write in this
margin

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

(REVISED 1988)

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

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

Company number

1804186

* insert full name
of company

1. Name of company

* DOMARK GROUP LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	Ordinary	Preference
A Number allotted	3,200	229,500
B Nominal value of each	£ 1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 12,800	£ 229,500

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or
(b) [from 29th June 1992 to 7th July 1992] §

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

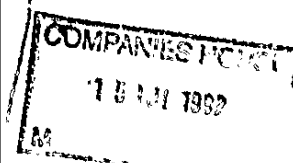
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):

D.A. Wheatley,
Ferry House, Lacy Road,
London, SW15 1PR
081-780 2222

For Official Use

Post room



Form F176 (No. 88(2))
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27 & 28 St Albans Place
London N1 0NX

August 1988

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BARE, Mr J.L. 14, Crossway, London, W13		5,000	
DIXON, Miss A. 1, Ponsonby Terrace, London SW1		5,000	
DIXON, Miss J. 1, Ponsonby Terrace, London SW1		5,000	
DIXON, Mrs W.A. Highfield House, Ludgershall, Hants		5,000	
KEITH, Mr R. 20, Charles St London W1		31,000	
KFY, Mr M.D. 5, Holly Hill, London N21		8,000	
McKimmie, Mr J.H. Windlecote House, Heath House Rd Woking, Surrey		20,000	
ROBEY Mr S.F. PO Box 2101, Dar-es-Salaam Tanzania		4,000	
STRACHAN, Mr D.F. Hewletts Mill, Galhampton, Somerset		30,000	
TFLSTAR HOLDINGS LTD Prospect Studios, Barnes High St London, SW13		50,000	
ERNST B. WESTMAN LTD 24 Belvedere Rd Taunton Somerset		10,000	
WIFATLEY, Mrs A. 4, Ridgway Gardens London SW19		4,000	
Sub Total	--	177,000	

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

C/Fwd

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 Mark Brown Designation Director & Secretary Date 14.7.92

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

The Registrar of Companies
Companies House
Crown Way
Maundy
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