

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

Return of allotments of shares

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

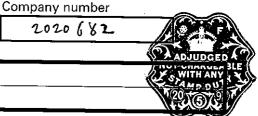
* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

. 110	ine of company		
_			
	1164100 AGG	16640	· · · · ·

2. This section must be completed for all allotments



Description of shares †			
	ORDINAR	Y	
A Number allotted	3,590,222		
B Nominal value of each	£ /	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

Dat	e(s) on which the shares were	allotted				
(a)	[on 1st MAY	19 <u>97</u>] §, or			
(b)	[from	19	to		19]§
The	names and addresses of the en overleaf	allottees a	nd the numb	per of shares	allotted to each	should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

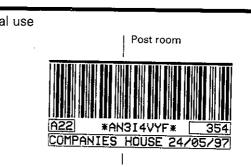
D Extent to which each s Please use percentage E Consideration for which	€.			100	%		
shares were allotted _							
	ALL	1380 ED	IHARES	IN	UB	NETWORKI	UMITED
							-, ·

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 | For official use number and reference (if any):

(WOODAFAD HEUDRINGE METWORKI LTD (OLDINA WOODS CHEMITOU MAN NEUPERT NPG REGIN - LEINGER



4. Names and addresses of the allottees

CF4 3UZ

Please do not write in this margin

Names and Addresses]			
	Ordinary	Preference	Other	Please complete
				legibly, preferably in black type, or bold block lettering
NEUBRIDGE NEFLORKI CORPORATION	3,590,222			DOIG BIOCK IEREI III
600 MARCH ROAD	1.			
KANAFA				
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Tota	3,590,222	<u>- </u>		J
Where the space given on this form is inadequate, or	ontinuation	,		‡ Insert
sheets should be used and the number of sheets atta be indicated in the box opposite:	tchea should]		Director,
So maioato a vivi so so spiro			<u>.</u>	Secretary, Administrator,
				Administrative Receiver or
(11.1	.c /	•	_	Receiver
Signed Designation	ECRESARY	Date	15 MAY 1	appropriate
			O tl o o -l	
Companies registered in England and Wales or Wales should deliver this form to:-		s registered i iver this form		
OF TYRIES SHOULD CONTOUR WIS TOTH TO.				
The Registrar of Companies	The Regist Companies	trar of Compa	anies	
Companies House Crown Way	37 Castle			
Cardiff	Edinburgh			
CF4 3UZ	EH1 2EB			Page 2