



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)

(REVISED 1988)

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

Please do not
write in this
margin

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

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

Company number

2114287

1. Name of company

* insert full name
of company

* ELAN COMPUTING LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	136,934		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.43	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 15 MAY 1997] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

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)

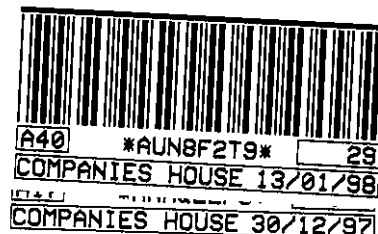
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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.

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

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
A. Parry 35A NAYLOR RD. WHEATSTONE LONDON.	10,489		
L. Adams 3 PLOWMAN'S, RAYLEIGH ESSEX SS6 8BT.	3,200		
A. Bailey 12 KNOWLE CLOSE, DOWTRENNA CARDIFF	750		
A. Barlow 28 BIFIELD RD. CHIPPING WARDEN, W. BANBURY. OXON.	1,398		
S. Biggs 20 RUBINSMEAD DRIVE CHILDSBRIDGE LANE, SEAL.	10,484		
N. Boothroyd 67 SOMERSET RD. MEAFVILLE, RED HILL.	4,895		
S. Day 89 RIVERSIDE ROAD, LONDON N5 2ST.	24,485		
S. Lorde 9 RAMSTHORNE CLOSE LONDON.	12,586		
P. Gildea 30 BUCKINGHAM TERRACE GLASGOW.	3,500		
T. Gold 62 CASTELLIAN MANSIONS CASTELLIAN RD. LONDON	800		
B. Goldstone 3 GEORGIAN CLOSE VIVIAN AV. HENDON	2,097		
J. Gordon FLAT 215, GOLDEN LODGE, MIDLEVELS HONG KONG.	24,475		
A. Hayes 25 KENYON RD. CLAPHAM SW4 7LS	6,993		
J. Kingaby 21 USBOURNE MEWS LONDON.	524		
C. Kinsky Room 8, 42 COLLEGE RD. CLIFTON, BRIST - BS8 3HA	420		
A. Smith 12/11 WETHALL GARDENS EDINBURGH. EH10	3500		
D. Leth 99 ST. LEONARDS ST. EDINBURGH. EH8 9QY.	350		
S. Mathias 44 SHAW CRESCENT SANDERSTEAD, SURREY.	500		
K. McAB FLATS, 27 WAVERLEY RD. RUDLAND, BRISTOL. BS6.	350		
R. Rodwell WHITEBRIARS, WILFORD CLOSE, WOLSTONES, MILTON KEYNES	4,195		
A. Spicer 41A BROUGHTON ST. EDINBURGH.	3,416		
S. Walker 9/14. POLWORTH TERRACE. EDINBURGH	2,447		
S. Willmet 2 BLAKES LANE, HARE HATCH, WARGRAVE	3,000		
R. Barnett 30 HOWARD RD. SOUTHVILLE BRISTOL.	12,000		
Total	136,934		

Please 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

Designation ‡ Secretary

Date 14.5.87

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