27-02-96



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

Return of allotments of shares

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and \$2(2)

Please do not write in this margin

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

Piesse complete legibly, preferably in black type, or bold black lettering

. . . .

Company number 2366867

٠	insert	full	name
	of con	npa	av

1. Name of company

SECBOARD	olc		
	0.4	 	

2. This section must be completed for all allotments

1 distinguish between ordinary preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	6,175	1,594	
B Nominal value of each	£0.50	£0.50	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.875	£1.545	£

i complete , (a) or (b) as appropriate

(a) [on <u>A FEBRUARY</u> 19 <u>96</u> [§, or (b) Ifrom 19 to 19] § The names and addresses of the allottees and the number of shares allotted to each should be given overleaf	Date(s) on which the shares were allotted						
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf	(8)	on 2 FEBRUARY	19 96	\$, or			
given overleaf	(b)	(from	19	to	19] §		

 If the zilotment 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	
<u> </u>	

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):

MES T. MARTIN, SEEBOARD.
SHARCHOLDER SERVICES
SOUTHDOWNVIEW ROND
WORTHING
WEST SUSSEX
BNILL ENG

For Official Use

Post room



27-02-96

4. Names and addresses of the allottees

Pieses de not write in the

Mente corspicte ogibly, praiorehly n block type, or weld block interior

lames and Addresses Number of share		shares allotte	es allotted	
	Ordinary	Preference	Other	
ME CHARLES & DODD				
SHENLEY	<u> </u>			
BRADY ROAD	<u> </u>			
LYMINGE		<u> </u>		
FOLKESTONE CTIS SHA.	1,143			
MR KEITH CRAYDEN				
7 LOWER SHOTT	ļ			
GREAT BOOKHAM	<u> </u>			
LEATHER HEAD				
SURREY KTZ3 4LR	2,779			
MR RONALD AGAR				
61 STANDREWS ROAD				
TARRING				
WORTHING				
WEST SUSSEX BNB : HW	1,525			
MR GORDON J CHITTY	·			
65 POPLICANS ROAD				
CUXTON				
KENT MEZIEJ	2,322			
Total	7,769		أسيسي	

Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation Com	pany Secretary Date 2-2-96	I Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotlend) as appropriate
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	The Registrer of Companier	

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrer of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ