

# G

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  
marginTo 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

Company number

2366867

1. Name of company

\* SEEBOARD plc

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	5,024	2,478	
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	£

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 30 OCTOBER 19 95] ‡, 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			

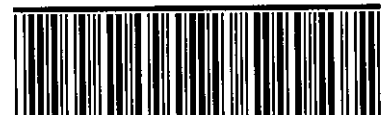
### NOTES

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 89(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):MRS T MARTIN  
SHAREHOLDER SERVICES  
SEEBOARD PLC  
SOUTHDOWNVIEW ROAD  
WORTHING  
WEST SUSSEX BN14 8NG

For Official Use

Post room

A01 \*AGD40G1T\* 372  
COMPANIES HOUSE 15/11/95

**Please do not  
write in the  
margin.**

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

1

Signed [Signature] Designation Company Secretary Date 30/10/95

**The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ**