

Please do not write in this margin

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

To the Registrar of Companies (address overleaf)

Return of allotments of shares

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company number

2366867

Please complete

(see note 1)

1. Name of company

SEEBOARD plc

legibly, preferably in black type, or **bold block lettering**

* insert full name of company

† distinguish between ordinary preference, etc.

2. This section must be completed for all anotherits				
Description of shares †	ORDINARY	ORDINARY		
A Number allotted	5,024	2,478		
8 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	e(s) on which the shares were	e allotted					
(a)	on 30 OCTOBER	_ 19 _ 95] §, or				
(b)	[from	19	to	19] §			
(b) [from19							

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
- 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.

Presentor'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



COMPANIES HOUSE 15/11/95

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of	mber of shares allotted '		
	Ordinary	Preference	·Other	
MRS ROSEMARY JONES				
BELMONT COTTAGE				
CHURCH STREET				
UCKFIELD	ļ	<u> </u>		
EAST SUSSEX TN22 1BS	6,266			
MISS DEBORAH E GAUNT				
55 PLOVER RISE				
IVYBRIDGE				
SOUTH DEVON PL21 9DA	243			
				
MISS TRACEY MILLS				
1 HAM LANE	<u> </u>			
LEWES	-			
EAST SUSSEX BN7 3PS	993			
				
		-		
Total	7,502			

Where th	ne space given on th hould be used and t	is form is inadequa he number of sheet:	te, continuation s attached should		¶ Insert Director,
	oted in the box oppo			1	Secretary, Administrator, Administrative Receiver or Receiver
Signed _	104	Designation¶ <u></u>	mpany Secretary [Date 30/10/95	(Scotland) as appropriate
	ies registered in Eng should deliver this		Companies regist should deliver thi		

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