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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
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2366867

* insert full name
of company

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	14,535	5,384	
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 6 DECEMBER 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

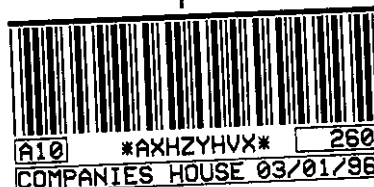
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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



4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR ANDREAS THEMISTOCLEOUS 24 TYNDALE PARK HERNE BAY KENT CT6 6BP	1,787		
MR JOHN H HOOKER 9 STRATFORD ROAD ASH VALE SURREY GU12 5PT	3,357		
MR JOHN J REILLY 47 HAZELWOOD DRIVE POPLAR GROVE MAIDSTONE KENT ME16 0EA	2,767		
MR BRIAN COPPER 95 WILLOW PARK OTFORD KENT TN14 5NF	1,059		
MR GEORGE B KEEPENCE 60 RAEBURN AVENUE TOLWORTH SURREY KT5 9DP	3,968		
Total	12,938		

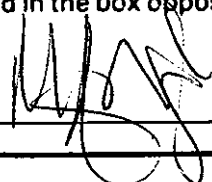
Please complete legibly, preferably in block type, or bold block lettering

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:

1

§ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



Designation

Company Secretary Date 6-12-95

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

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

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:

2

1 Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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