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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
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (**address overleaf**)
(See note 1)

Company number

2892803

1. Name of Company

* Insert full name
of company

* LANDMARK INFORMATION GROUP LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY	"A" ORDINARY	CONVERTIBLE "A" ORDINARY
A Number allotted	447,600	150,000	318,367
B Nominal value of each	£ 10p	£ 10p	£ 10p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 36p	£ 53p	£ 53p

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 8TH MARCH 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 overleaf3. 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):
Hobson Audley
7 Pilgrim Street
London EC4V 6DR

DGC/LANF5

For official use

Post Room



4. Names and addresses of allottees

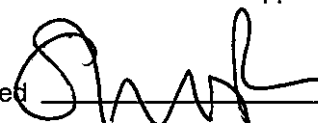
Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JAMES CADOUX-HUDSON Orchard House, East Street, Bovey Tracey, Devon TQ13 9EL	53,600	"A" ORDINARY	CONVERTIBLE "A" ORDINARY
ROGER DODDY 77 Longmore Avenue, New Barnet, Herts EN5 1JZ	61,600		
BRENDAN DOYLE 152 Crosslet Vale, Blackheath Road, Greenwich, London SE10 8DR	68,600		
GERARD FAIRTLOUGH 5 Belmont Grove, London SE13 5DW	96,600		
DANIEL RE'EM & VIVIENNE LO 77C Roupell Street, London SE1 8SS	68,600		
CHRISTOPHER ROPER Sundial House, Marine Parade, Lyme Regis, Dorset DT7 3JQ	98,600		
3i GROUP PLC 91 Waterloo Road, London SE1 8XP		120,000	254,694
N C MANCHESTER NOMINEES LIMITED 63-67 Newington Causeway, London SE1 6BD		30,000	63,673
Total	447,600	150,000	318,367

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 DIRECTOR Date 08.03.95

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