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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88 (2)

(REVISED 1988)

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

Company	number
Company	LIGHTING

2892803

Please do not write in this margin

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Please complete legibly, preferably in black type, or bold block lettering (See note 1)

1. Name of Company

*Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

	•	-			 <u> </u>	
*	LANDMARK	INFORMATION	GROUP	LIMITED		

2. This section must be completed for all allotments

Description of shares †	Conv	hative mable ence Sta	es	
A Number allotted	. 4	536,589		
B Nominal value of each	£	10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1p	£	£

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				
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Notes

- 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).
- 3. Details of bonus issues should be included only in section 2.

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

DX: 401 LONDON CDJT/LANF-10

For official use



4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
3i Group plc 91 Waterloo Road London SE1 8XP	į.	1,321,832		
N C Manchester Nominees Limited Waterhouse Square 138-142 Holborn London EC1N 2TH		318,976		
Robert Stephen Holding Limited 8 Manchester Square London W1M 5AB		341,627		
The Eagle Star Insurance Company Limited 60 St. Mary Axe		554,154		
London EC3A 8JQ				
Total		2,536,589		

Where the space given on this form is inadequate sheets should be used and the number of sheet be indicated in the box opposite: Designation ‡	attached should	Date_i8**Mby 1991	‡ Insert director secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg	istered in Scotland	

or Wales should deliver this form to:-

The Registrar of Companies

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

Companies Registration Office 102 George Street Edinburgh EH2 3DJ