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

Return of allotments of shares

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

To the Registrar of Companies (**address overleaf**)

(see note 1)



Please do not
write in this
margin

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

88(2)

(REVISED 1988)

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

CHA9

Company number

3280170

1. Name of company

*insert full name
of company

* **YPCS 49 PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	1666600		
B Nominal value of each	£	3p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	3p	£

Date(s) on which the shares were allotted

(a) [on **17th December** 19 **1996**] §, 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.

§ complete
(a) or (b) as
appropriate

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 88(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):

York Place Company Services Ltd
12 York Place
Leeds
LS1 2DS 0113 2420222

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
Brian Critchley	493382		
249 WHITECHAPEL RD, SCHOLES, CLECKHEATON, L. WYKES B917 6W			
Dermot Quinn	316617		
7 KILN COURT, SAUNDINE NURK, HUDOGRSFIELD, WD3 3GH			
Michael Blackburn	316617		
26 BRADGERS HILL ROAD, LUTON BG5. LU2 7GX			
David Green	316617		
6 PEELS AVE. SPRINGHEAD, OLDHAM O14 4RF			
Richard Raworth	223367		
ST. GEORGES ROAD, ST. MARGARETS, THICKINGHAM NEXX TW11 1QS			
Total	1666600		

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

for and on behalf of
Signed York Place Company Secretaries Limited

Designation ‡ Secretary

Date 17/12/96

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

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ