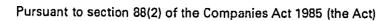


## COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares





(REVISED 1988)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Please complete legibly, preferably in black type, or bold block lettering \* insert full name

of company

1. Name of company

Company number 875945

	CHILDREN			
		· · · · · · · · · · · · · · · · · · ·	 	 <del></del>

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Ordinary

249,900

£ 1

£

£

\$ complete (a) or (b) as appropriate

(a) [on 25 Navel 19 93 ] \$, or	Date(s) on which the shares wer	re allotted			
, , , , , , , , , , , , , , , , , , , ,	1 1 Pard		] §, or		
The names and addresses of the allottees and the numb of shares allotted to each should be given overleaf	(b) [from	19	to	19 <sup>93</sup> 1 §	i
	The names and addresses of the given overleaf	allottees an	o the mint	of shares allotted to each should b	е

3. If the allotment is wholly or partly other it. in v 2. In 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.	100%		
E Consideration for which the one of the shares was shares were allotted One of the shares was	as allotted	in consider	ration of
the granting of a licence by the allottee	for the use	by the cons	pany of
certain intellectual property of the allot	tee, the re	mainder for	cash.

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

Presentor's name address, telephone For official use number and reference (if any):

Turner Kenneth Brown Abbot's House Abbey Street, Reading, Berks. RGI 3ED

Ref: JN

Post room



COMPANIES HOSE 27/08/94

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Page 1

4, Names and addresses of the allottees

Please do no write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
THE SAVE THE CHILDREN FUND				
WHOSE REGISTERED OFFICE IS AT				
17 GROVE LANE, LONDON, SES 8RD	249,900			
		1	******	
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Total	249,900			

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:  SignedDesignation‡		# Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Stotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ	
CF4 3UZ		Page 2