G

CHFP000

Please do not write in this margin

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)

Return of allotments of shares

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

88(2)

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

(REVISED 1988)

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

1146236

 Name of company

*Parity plc

2. This section must be completed for all allotments

Description of shares †	Ordinary			
A Number allotted	175,605			-
B Nominal value of each	5p	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£	·

Date(s) on which the shares were allotted

(a) [on 3 June 1999

] §, or

] §

(b) [from

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

- 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.

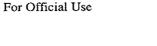
Presentor's name, address, telephone number and reference (if any):

EMPBEN/RB14/3030/R2

Lloyds TSB Registrars

The Causeway Worthing West Sussex

BN99 6DA





4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			Please do not wri margin.	
	Ordinary	Preference	Other	Please comple preferably in b	
PLEASE SEE ATTACHED SCHEDULE				bold block let	
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Total	175,605			İ	
Where the space given on this form is inadequate, continual used and the number of sheets attached should be indicated.	ation sheets sho d in the box op	ould be posite:	3	¶ Insert Direct Secretary, Administration Administrative Receiver or R	
				(Scotland) as appropriate	

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signed and Sprik	_ Designation ¶ _ Secretary	Date <u>15/6/99</u>

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 37 Castle Terrace Edinburgh EH1 2EB

PARITY PLC

Names and Addresses	No of shares allotted
P BEEDLE, ESQ 2 PAMELA AVENUE LEYS ROAD HEMEL HEMPSTEAD HERTS HP3 9NT	10350
W I BUXTON, ESQ 62 NETHERHOUSE MOOR CROOKHAM VILLAGE FLEET HAMPSHIRE GU13 0TY	6900
I J CAMPBELL, ESQ 15 SARRATT AVENUE HEMEL HEMPSTEAD HERTS HP2 7JN	3450
MRS L J CROCKETT 22 CHEVIOT ROAD LUTON BEDS LU3 3DQ	270
MS S N CUMMINGS 11 CROUCHLEY LANE LYMM CHESHIRE WA13 0AS	5500
H S DHALIWAL, ESQ 19 WIGRAM CLOSE ELSLOW BEDFORD MK42 9PZ	3450
G A DREW, ESQ 28 LAKESIDE AVENUE REDBRIDGE ILFORD ESSEX IG4 8PJ	1725

Names and Addresses	No of shares allotted
W F GARNER, ESQ 157 BELSWAINS LANE HEMEL HEMPSTEAD HERTS HP3 9UZ	4050
MRS L E HARVEY 144 ASH HOUSE LANE LITTLE LEIGH CHESHIRE CW8 4RG	9650
MRS J JOHNSTON 15 ALDERLEY ROAD FLIXTON MANCHESTER M41 5DW	1116
P A KAY, ESQ 8 PENNYMOOR DRIVE ALTRINCHAM CHESHIRE WA14 4UT	4830 QUELLA QUELLA CONTRACTOR CARROLLA CONTRACTOR
I D MACPHERSON, ESQ 2 CAVAN DRIVE NEW GREENS ST ALBANS HERTS AL3 6HR	180
MS D A NIXON 5 FIELD CLOSE CHESHAM BUCKS HP5 3LB	1380
S RATTRAY, ESQ 10 THE JAYS RIDGEWOOD UCKFIELD EAST SUSSEX TN22 5YG	735

Names and Addresses D A ROMMEL, ESQ 2 JASMINE CLOSE BROOKLAND MANCHESTER M23 9EY	No of shares allotted 17250
D S SANDERSON, ESQ 38 ST MICHAELS AVENUE BRAMHALL STOCKPORT CHESHIRE SK7 2PW	17250
S U SANTO PAOLO, ESQ FLAT 8 EASTVIEW BROOKLANDS CRESCENT SALE MANCHESTER M33 3NB	17250
C J SLOAN, ESQ 1 SHAFTSBURY AVENUE CHEADLE HULME CHESHIRE SK8 7DB	14550 The control of
MRS J M STYLES MINDEN COTTAGE ST MARYBOURNE ANDOVER HAMPSHIRE SP11 6AY	4830
ROOD NOMINEES LIMITED 20 FENCHURCH STREET LONDON EC3P 3DB	50889
DESIGNATION: CFIN PART: DT01	

R3-RB

175,605