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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

(REVISED 1988)  
This form replaces forms  
FJC2, PUC3, and 88(2)

To the Registrar of Companies

Company number

1176085

Name of company

EHAP Consumer Magazines Limited

This section must be completed for all allotments

Descriptions of shares	Ord		
A Number allotted	98		
B Nominal value of each	£1.00		
C Total amount (if any) paid or due and payable on each share (including Premium if any)	£1.00		

Date on which the shares were allotted

(a) on 20/12/90  
(b) from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 &amp; 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(2) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

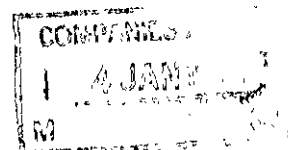
Presentor's name address telephone number and reference (if any):

EHAP plc  
1 Lincoln Court  
Lincoln Road  
Peterborough  
PE1 1RF**Jordans**

PC SECRETARY SOFTWARE

For official use  
D.E.B.

Post room



Company number 1176085

4. Names and addresses of the allottees

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:

Signed

Designation Secretary

Date 3rd January 1992

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

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

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ