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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)

88 (2)

Please do not write in this margin

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88 (2)

Please complete legibly, preferable in black type, or bold block lettering Company Number 1749877

1	Name	٥f	Company
1.	Name	UΙ	CUIIIDAIIY

\*Insert full name of company

RM PLC

2. This section must be completed for all allotments

distinguish between ordinary preference etc

Description of shares	ORDINARY	ORDINARY	
A Number allotted	5,000	51,370	
B Nominal value of each	2p	2p	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.220	£1.475	

complete
(a) or (b) as
appropriate

Date (s) on which the shares were allotted

- (a) 8 August 2000 or
- (b) from
- 2000 to
- 2000

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	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)

For official use



Please do not write in the margin.

Names and Addresses	Number of shares allotted			Please complete legibly, preferably in black type or bold black
	Ordinary	Preference	Other	lettering
Apollo Nominees Ltd	Ordinary	Tiererenee	June	┪
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1 Finsbury Avenue				7
LONDON EC2M 2PP	56,370			]
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Total	56,370			
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	
Signed Designation Designation		Date 17		
Companies registered in England and Wales or Wales should deliver this form to:	Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House	The Registrar of Companies Regis			
Crown Way	37 Castle Terrace			
Cardiff CF4 3UZ	Edinburgh EH1 2EB			