

88(2)

			Return of Allotment of Shares						
CHWP000									
Company Number 1749877									
Company Name in full	RM PLC		·						
Shares allotted (including bon	us shares):		From			То			
Date or period during which shares were allotted. (If shares were allotted on one date enter that date in the "from box")			Month	Year	Day	Month	Year		
		18	01	2001					
Class of shares (ordinary or preference etc)		ORDINARY		ORDINARY					
Number allotted		25,000		66,670					
Nominal Value of each share		2p		2p					
Amount (if any) paid or due on each Share (including any share premium)		£1.475p		£1.635p					
List the names and addresses o	f the allottees and th	he number o	of shares all	otted to each o	verleaf				
If the allotted shares are fully	or partly paid up	otherwise 1	than in casl	ı please state:					
% that each share is to be treated as paid up									
Consideration for which the sh (This information must be supported a duty stamped contract or by the duly particulars on Form 88 (3) if the cont not in writing)	by the stamped								



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COMPANIES HOUSE

26/01/01

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details			Shares and share class allotted			
Name	Apollo Nominees Limited Dep Acct		Class of shares allotted	Number allotted		
Address	1 Finsbury Avenue					
	LONDON		ORDINARY	91,670		
	UK Postcode	EC2M 2PP				
Name			Class of shares allotted	Number allotted		
Address						
	UK Postcode			Number		
Name		Class of shares allotted				
Address				allotted		
	<u> </u>					
	UK Postcode	-				
Name			Class of shares allotted	Number allotted		
Address						
	UK Postcode					
Name			Class of shares allotted	Number allotted		
Address						
	III Dawa I		_			
	UK Postcode			<u> </u>		
Please enter	the number of continuation sheets	(if any) attached to	this form			
Signed -	+ Adea	/	Date QA [200\		
- -/	A director/secretary/administrator/adminie	trative receiver/receiver	manager/receiver	Please delete as appropriate		
- ·	.1					
_	the name, address, imber and, if available,	AKE				
	elephone number and, if available, 183 MILTON PARK ABINGOON					
person Com	erson Companies House should OXON OXIA ASE.					
contact if the	ere is any query.	}				

DX number

Tel: 01235 - 854711

DX exchange