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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)**(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88 (2)**Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see Note 1)Please complete
legibly,
preferable in
black type, or
bold block
lettering

Company Number

1749877

1. Name of Company*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		
A Number allotted	85,000		
B Nominal value of each	2p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.802p		

complete
(a) or (b) as
appropriate

Date (s) on which the shares were allotted

(a) on 21 December 1998 or

(b) from 19 to 19

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

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

THE SECRETARY
RM PLC
183 MILTON PARK
ABINGDON
OXON OX14 4SE

For official use



Please do not write
in the margin.

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

Insert Director
Secretary
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

MA Gles

Date 4.1.99

Companies registered in Scotland should deliver this form to:-

**The Registrar of Companies
Companies Registration Office
37 Castle Terrace
Edinburgh
EH1 2EB**