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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 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

19

(a) on 21 December 1998 or

(b) from

19

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

to

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.						
Е	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)
THE SECRETARY
RM PIC
183 MILTON PARR
PRINCIPAN
CYON 0414 45E

For official use



Please do not write in the margin.

Please complete legibly, preferably in black type

bold black lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Apollo Nominees Ltd	<u> </u>	1101010100	Julion
Dep Acct			
1 Finsbury Avenue			
London EC2M 2PP	37,500		
Paul Tierney			
8 Yeld Hall Road			
Abingdon, Oxon OX14 2QZ	12,500		
Rod Twibell			
Dartmouth House			
No 7 Latchmoor Way			
Gerrards Cross	· · · · · · · · · · · · · · · · · · ·		
Bucks SL9 8LW	22,500		
Barry Taylor			
22 Thesiger Road	-		
Abingdon, Oxon, 0X14 2DX	12,500	-	·
Total	85,000		
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 Miller Designation SEC	RETARY	Date 4.1.	99

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 Registration Office 37 Castle Terrace Edinburgh EH1 2EB