AMENDINS FORM COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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)

	Company number
	2172055
1. Name of company	

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

* insert full name of company

distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Harrie or company		
. THE COMPUTED	PARTHERSHIP LIMITED	
* (7)20		

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	382		:
B Nominal value of each	£l	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	ENIL	£	£

Date(s) on	which the shares wer	e aliotted				
(a) [on <u></u>	SEPTEMBER	_ 19 <u>97</u>	_] §, or			
(b) [from		19	to		19] §
The name given over	s and addresses of the	allottees and	the numb	per of shares allotte	a to each sil	ould be

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 Please use percentage.	treated as paid u	p	 	
E Consideration for which the shares were allotted			 	-
			 	7-1

NOTES

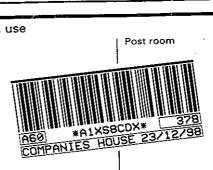
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing 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 For official use number and reference (if any):

19219 SPS

LITTLEJOHN FRAZER

DX 42660 ISLE OF DOGS Tel: 0171 987 5030



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4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other ROGER ALEC POTTEN 284 133 PURLEY DOWNS ROAD SANDERSTEAD SURREY CR2 ORL NICHOLAS HENDRIKUS WARD 98 125 B EAST DULWICH GROVE EAST DULWICH LONDON SEZZ 8PU Total 382

Please do not write in the margin

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

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:

Designation DIRECTOR

 ,	Ine	

Date 17/12/98

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 House 100-102 George Street Edinburgh EH2 3DJ ‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or

Receiver

(Scotland) as appropriate