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COMPANIES FORM No. 88(2)(Rev 1988)  
**Return of allotments of shares**

# 88(2)

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

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

**(REVISED 1988)**

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

Please do not  
write in this  
margin

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

Company number

2357612

1. Name of company

\* insert full name  
of company

\* ABACUS FINANCIAL MANAGEMENT LIMITED

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	'B' ORD	'A' ORD	
A Number allotted	18,250	6,600	
B Nominal value of each	£ 0.05	£ 0.05	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.05	£ 0.05	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 24 JUNE 1999] §, 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**

1. 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.

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

For official use

Post room



Please do not  
write in the  
margin

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

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

*[Handwritten signature]*

SECRETARY

Date 24/6/99

**Companies registered in Scotland  
should deliver this form to:-**

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh**  
**EH2 3DJ**

**4. Names and addresses of the allottees**

 Company Number 2357612  
 Continuation Sheet

1999

Names and Addresses	Number of Shares Allotted		
	Ordinary	Preference	Other
Ann Nadine Billington, 19 Deep Lane, Basingstoke Hampshire RG21 1RY	"B" 250		
Michael Jonathan Crofts, 23 Walker Terrace, Cullingworth West Yorkshire BD13 5DL	"B" 2500		
Gary Michael Day, Scharnhorst Strasse 71 48151 Munster, Germany	"B" 250		
Alan Dixon, 3 Ash Close, Whitenap, Romsey Hampshire SO51 8RX	"B" 750		
James William Docherty, Am Lemkuhle 2, Buren 31535 Neustadt am Rubenberge, Germany	"B" 750		
Clare Marie French, 103 Longcroft Road, Kingsclere, Newbury, Berkshire RG20 5TL	"B" 250		
Alan James Frost, Hassel 29 29303 Bergen, Germany	"B" 500		
Norman Edward Gavaghan, Adolf Kolping Strasse 1 Bad Lippspringe, 33175 Paderborn, Germany	"B" 500		
Keith Eric Harmer, 9 Lunedale Avenue, Knaresborough North Yorkshire HG5 0HT	"B" 250		
Richard William Hart, 12 Pack Lane, Oakley, Basingstoke Hampshire RG23 7BE	"B" 750		
Dennis Arthur Kelly, 21 Old Seahill Road, Craigavad, Holywood, County Down, BT18 0EG	"B" 2000		
Hazel Sharon Kemp, The Folly, 26 St. James Street Ludgershall, Near Andover, Hampshire SP11 2QF	"B" 750		
David Harvey Kerridge, 2 Sycamore Drive, Aylesford Maidstone, Kent ME20 7LD	"B" 1000		
Kelly Kathleen Look, 61 Longcroft Road, Kingsclere Newbury, Berkshire RG20 5TL	"B" 250		
Graham Martin Lyndon, Flat 3, Ayios Sophias 71, Apostoles Andreas, Limassol, Cyprus	"B" 250		
Robin Andrew Mason, "Constantia", 30 Bolingbroke Way Thatcham, Berkshire RG19 4CQ	"B" 2500		
Christopher Paul Pattinson, 23 Krinis Street, Episkopi Village, Cyprus	"B" 500		
Michael Gordon Protheroe, 53 Warley Rise, Tilehurst Reading, Berkshire RG31 6FR	"B" 250		
Anthony John Silk, 11 St. Mary's Close, Winterbourne Whitechurch, Blandford Forum, Dorset DT11 0DJ	"B" 250		
Josephine May Smith, 3 Ibworth Lane, Hannington, Tadley Hampshire RG26 5TY	"B" 750		
Loraine Smith, 47 Longcroft Road, Kingsclere, Newbury, Berkshire RG20 5TL	"B" 250		
Katrina Francine Sparrow, Thoresby, 1A Millgate, Gilling West, North Yorkshire DL10 5JQ	"B" 500		
Ann Lesley Sumbling, 71 Durand Road, Lower Earley Reading, Berkshire RG6 5YU	"B" 250		
Keith Watson, Carl Diem Strasse 21, Elsen 33106 Paderborn, Germany	"B" 1500		
Graham Wolstenholme, Ostringer Weg 32 49090 Osnabruck, Germany	"B" 500		
Jeffrey Anthony Mostyn, San Simeon, The Croft, Kintbury, Berkshire RG17 9TS	"A" 2200		
Michael Edward Nicholson, Upper Vobster Farm, Upper Vobster, Bath BA3 5SA	"A" 2200		
Anthony John Lester Richards, 7 North Street, Kingsclere, Newbury, Berkshire RG20 5QY	"A" 2200		
Total	24850		