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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)

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2366867

* insert full name
of company

1. Name of company

* SEEBOARD plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	10,570	2,461	
B Nominal value of each	£ 0.50	£ 0.50	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.875	£ 1.545	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 20 FEBRUARY 19 95] \$, 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 89(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):MRS T MARTIN
SHAREHOLDER SERVICES
SEEBOARD plc
SOUTHDOWNVIEW ROAD
WORTHING WEST SUSSEX BN14 8NL

For Official Use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR GERARD W G MAXTED			
140 SEABROOK ROAD			
SEABROOK			
HYTHE CT21 5QN	1,696		
MR TERENCE J BLACKFORD			
27 CHURCHILL AVENUE			
HASTINGS			
EAST SUSSEX TN35 4LD	1,211		
MISS DEBBIE MACFARLANE			
1 EASTBROOK ROAD			
PORTSLADE			
EAST SUSSEX BN41 1LN	183		
MR TERENCE J FOSTER			
11 WOODLAND DRIVE			
CRAWLEY DOWN			
WEST SUSSEX RH10 4UF	1,453		
MR SYDNEY H EASTOP			
16 SELBORNE ROAD			
MARGATE			
KENT CT9 3SP	605		
Total	5,148		

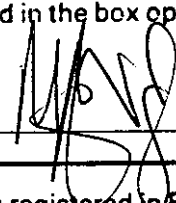
Please complete
legibly, preferably
in black type, or
bold block lettering

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:-

1

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

Signed



Designation†

Company Secretary Date 20-2-95

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR PAUL SHILLIAM			
37 ORPIN ROAD			
MERSTHAM			
SURREY RH1 3EX	3,292		
MR WILLIAM D C SCUDDER			
70 PETTEN GROVE			
ORPINGTON			
KENT BR5 4PU	2,080		
MR STANLEY R T CAMBERS			
42 BY SUNTE			
LINDFIELD			
HAYWARDS HEATH			
WEST SUSSEX RH16 2DB	2,511		
cf	5,148		
Total	13,031		

Please complete legibly, preferably in block 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:

2

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Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation

Company Secretary Date 20-2-95

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