

31-10-95



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)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 83(2)

Please do not write in this margin

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

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	24,772	11,327	
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	£

Date(s) on which the shares were allotted

(a) [on 9 OCTOBER 19 95] 15, or

(b) [from 19 to 19] 15

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

‡ complete (a) or (b) as appropriate

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 8NG

For Official Use

Post room



31-10-95

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 RAYMOND A PENNY			
186A WOODLANDS ROAD			
GILLINGHAM			
KENT ME7 2SZ	2,234		
MR DEREK EDGOOSE			
49 TONGDEAN ROAD			
HOVE			
EAST SUSSEX BN3 6QE	3,963		
MR HAFEEZ AWAN			
1 ST MARYS AVENUE			
TEDDINGTON			
MIDDLESEX TW11 OHZ	1,409		
MR ROY J A PLUMMER			
LINDUM			
REAR OF 3 SOUTHVIEW ROAD			
SOUTHWICK			
WEST SUSSEX BN42 4TW	2,301		
MR JOHN G MARCHANT			
70 PELHAM ROAD			
WORTHING			
WEST SUSSEX BN13 1JB	5,465		
Total	15,372		

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:

1

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

Signed

Designation: Company Secretary Date 9-10-95

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

31-10-95

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 ROGER S HAZELL			
BLUE CEDARS			
MILLWOOD CLOSE			
MARESFIELD			
UCKFIELD			
EAST SUSSEX TN22 3AT	4,247		
MR CLIFFORD A HARWOOD			
47 HOCKERS LANE			
DETLING			
MAIDSTONE			
KENT ME14 3JN	2,974		
MR KENNETH R BEALES			
BASEMENT FLAT			
50 GOLDSTONE ROAD			
HOVE			
EAST SUSSEX BN3 3RH	2,647		
MR ROY CHARLTON			
NINNFIELD			
NINN LANE			
GREAT CHART			
ASHFORD			
KENT TN23 3DB	1,603		
cf	15,372		
Total	26,843		

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

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2

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

Signed

Designation

Company Secretary

Date 9-10-95

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31-10-95

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Please do not
write in the
margin.

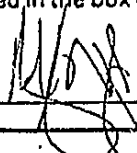
Please complete
legibly, preferably
in block type, or
bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR RAYMOND A WOOLVEN			
25 SEAVIEW ROAD			
PEACEHAVEN			
EAST SUSSEX BN2 6DF	2,527		
MR NICHOLAS R DOCKRELL			
9 ASSOCIATION WALK			
WARREN WOOD			
ROCHESTER			
KENT ME1 2XB	1,078		
MR BERNARD A NORMAN			
77 ASH ROAD			
WOKING			
SURREY GU22 0BJ	2,787		
MR CLIVE J PADFIELD			
182 COLNE ROAD			
TWICKENHAM			
MIDDLESEX TW2 6RE	2,864		
cf	26,843		
Total	36,099		

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:

3

Signed



Designation Company Secretary Date 9-10-95

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Secretary,
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Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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