

Please do not write in this margin

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

SEEBOARD plc

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

Return of allotments of shares

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

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company	number
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Please complete	
legibly, preferably	
in black type, or	
bold block lettering	1. Name of company

* insert full name

of company

7	aistinguish
	between
	ordinary
	preference, etc.

5 complete	
(a) or (b) as	

appropriate

2. This section must be completed for all allotments				
Description of shares †	ORDINARY	ORDINARY		
A Number allotted	5,512	2,808		
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	F	

) (on 27 NOVEM	BER 19 95] 5 , or	
o) [from	19	to	19] §
	as of the allottees and t	he number of charge al	otted to each should be

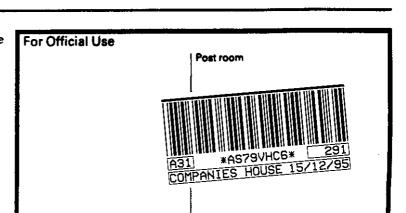
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	-	
E Consideration for which the shares were allotted		
		
		

- 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 89(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):

MRS T MARTIN SHAREHOLDER SERVICES SEEBOARD PLC SOUTHDOWNVIEW ROAD WORTHING WEST SUSSEX BN14 8NG



4. Names and addresses of the allottees

Please do not write in the margin.

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

Names and Addresses	Number of shares allotted		
` -	Ordinary	Preference	Other
MR KENNETH G TUCKER			
1 UPPER KINGS DRIVE			
EASTBOURNE			
EAST SUSSEX BN20 9AN	5,512		
MR TREVOR A BRICE			
32 EIGHTH AVENUE			
LANCING			
WEST SUSSEX	1,404		
MRS DANUSIA D WHITE			
20 SILVERDALE			
BARMING	<u> </u>		
MAIDSTONE			
KENT ME16 9JG	1,404		
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Total	8,320		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should	1	¶ Insert Director, Secretary,
Signed Multiple Designation MD, Supply		Administrate Administrate Receiver or
Signed Mulling Designation M. Supply	Date 28-11-95	Receiver (Scotland) as appropriate

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