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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 PIC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	8,025	2,821	
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 5 JANUARY 1996] §, 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.

Presentor's name, address, telephone
number and reference (if any):MRS T MARTIN
SHAREHOLDER SERVICES
SEEBOARD PIC
SOUTHDOWNVIEW ROAD
WORTHING
WEST SUSSEX BN14 8NQ

For Official Use

Post room

A39 *AA110118* 431
COMPANIES HOUSE 26/01/96

4. Names and addresses of the allottees

Please do not write in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN GREY			
12 UPCHURCH WALK			
MARGATE KENT CT9 3NT	1496		
IAN WALTER LONGLEY			
KAYANI			
GREENWAY ROAD			
TATSFIELD KENT TN16 2BS	2708		
MICHAEL HAYNES			
31 BABS OAK HILL			
STURRY KENT CT2 0JR	1518		
JOHN PERCY MUMFORD			
49 ALPHA ROAD			
SURREYTON SURREY KT5 8SN	265		
MRS SUSAN PATRICIA REA			
CHURCHWOOD DRIVE			
ST LEONARDS ON SEA			
EAST SUSSEX TN38 9TW	3211		
ISZYAN MCGEE			
29 GOTELEY MERE			
KENDINGTON			
ASHFORD KENT TN24 9PY	258		
Total	9,456		

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

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

Signed [Signature] Designation Company Secretary Date 5-1-96

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

Companies registered in Scotland should deliver this form to:-

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

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

**Please do not
write in the
margin.**

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

[illegible]

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 [Signature] Designation Company Secretary Date 5-1-96

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