



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 88(2)

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

Company number

2403485

1. Name of company

MATRIX HEALTH 2 PLC

2. This section must be completed for all allotments

Description of share(s)	ORD 50p		
A Number allotted	7,500		
B Nominal value of each	£ 50p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 18th January 19 91] \$, 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	100%		
E Consideration for which the shares were allotted			

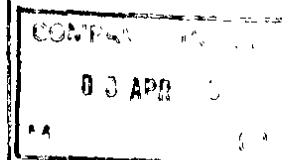
Notes

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)
MATRIX-DATA LTD
59 JERMYN STREET
LONDON
SW1Y 6LX

For official use

Post room



Please do not
write in this
margin

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

* Insert full name
of company

† Distinguish
between
ordinary
preference etc

‡ Complete
(a) or (b) as
appropriate

4 Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED	7,500		
Total	7,500		

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:

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

Signed [Signature] Designation Company Secretary Date 16.01.91

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

MATRIX HEALTH 2

ALLOTMENT 18.01.91

	Ordinary
Brian David Archibald, Mr 12 Grasmere Close Guildford Surrey GU1 2TG	1,500
Graeme Manson Hart, Mr Callipers Hall The Common Chipperfield Hertfordshire WD4 9BP	5,000
Kenneth Ian Speakman, Mr c/o Blankstone Sington Ltd 6 Water Street Liverpool Merseyside L2 3SP	1,000
TOTAL ALLOTMENTS 18.01.91	7,500

