

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

Return of allotments of shares

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

Please do not write in this



(REVISED 1988) This form replaces forms

aida	To the Registrar of Companies (address overleaf) (see note 1)		PUC2, PUC3 and 88(2)			
ease complete gibly, preferably black type, or				Company number 2463465		
old block lettering						
	Name of company		,			
Insert full name of company	• MATRIX HEALTH & PLC					
	2. This section must be completed for all allotments					
Distinguish between ordinary proference etc	Description of shares†	ond bop				
	A Number allotted	7,500	* E	(((((((((((((((((((
	B Nominal value of each	£ 50n	£	G.		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	C	£	£		
Complete (4) or (b) as appropriate	(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					
	 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					
	PERSONAL PROPERTY OF A PROPERTY OF THE AREA OF THE ARE		~ (=	-		
	Notes 1. This form should be delivered to the Registrar of Companies within one month of the (first) date eallotment.					
	2 If the allotment is wholly or partly other than for case return containing the information at D & E. The comp D & E and the delivery of the information must be accepted.	oany may deliver	this infor	mation by completing		

by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3)

For official use

Presentor's name, address, telephone number and reference

3 Details of bonus issues should be included only in section 2

MATRIX-DATA LTD 59 JERMYN STREET

(Form No 88(3)).

LONDON

(if any)

SWIY 64X

Post room O J APR

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	
SEE ATTACHED	7,500			
TO THE				
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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:

Signed...

Designations Company Secretary Date 16-01-11

I Insert Director Secretary. Administrator Administrative Receiver, or Receiver (Scotland) ## арргоришта

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

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MATRIX HEALIH 2

ALLOTMENT 18.01.91

	Ordinary
Brian Daivd Archibald, Mr 12 Grasmere Close Guildford Surrey GUI 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

COMPANIES HOUSE 0 8 APR 1991