



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)

AMENDED DOCUMENT

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

**(REVISED 1988)**

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

Please do not  
write in this  
margin

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

Company number

259 0367

**1. Name of company**

\* insert full name  
of company

\* PRENTKE ROMICH EUROPE LIMITED

**2. This section must be completed for all allotments**

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	80,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 6 DECEMBER 19 91] 15, or

(b) [from 10 to 10] 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)**

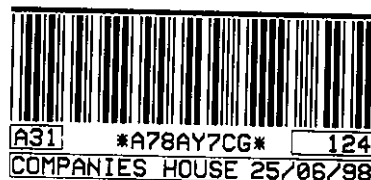
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

**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 88(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):

For official use



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PRENTICE ROMICH COMPANY	63,200		
1022 MEYER ROAD			
WOOSTER			
OHIO			
USA			
BRUCE BAKER	8,000		
840 ROLLINS ROCK ROAD			
PITTSBURGH PA 15234			
USA			
TREVOR SUTTON	8,800		
WHITEGATES			
SWINSTEAD			
LINCOLNSHIRE			
N533 LPA			
Total	80,000		

Please complete  
legibly, preferably  
in black 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:

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

Signed Kade PhillipDesignation: DIRECTORDate 22/9/98

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

Companies registered in Scotland  
should deliver this form to:-

The Chief Executive and Registrar of Companies  
Companies House  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ