

COMPANIES FORM No. 68(2)(Rev 1988)

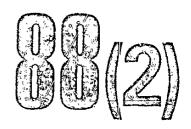
Return of allowments of shares

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

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

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



(REVISED 1988)

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

Company Number

				_
26	05	31	9	

1. Name of company

- *insert full name of company
- DERIVEROUND LIMITED
 - 2. This section must be completed for all allotments
- † distinguish between ordinary preference, etc.
- Descriptions of sharest Ordinary Ordinary Ordinary A Number allotted 49,999 9,999 69,999 B Nominal value of each £l £] ,£l C Total amount (if any) paid or due and payable on each share (including premium if any) £] £] £]

5 complete (a) or (b) as appropriate

Date(s) on which the		otted			
(a) [on 3 cil triay	19 <u>91</u>]§, or			
(b) [from	19	to	19	15	
The names and address given overleaf	sses of the allot	tees and the num	ber of shares allotted to	each should be	

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

		
		
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- 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 DSE. The companymay 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	FEED BIRD MINIES HOUSE
PRINTED AND SUPPLIED BY JORGAN & SORD LIMITED 21 ST 11-OMAS STREET BRISTOL 051 8/5 ELEPTICH 0272 230060 DX 7616 BRISTOL 1ELECOM GOLD 74 JORGO7 8.88	Fovindreham & 1.7 "Tord court bion .		2 1AUG 1991 Maritanies House 36 COMPANIES HOUSE 2 5-101-100
Page 1		U	M 85

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black type, or bold
block lettering

Names and Addresses	Number of shares allotted		1
	Ordinary	Preference	Other
Nicholas Searle Gamble	49,999		
Leigh House			
Eccles Road			
Whaley Bridge			
Stockport			
Cheshire SK12 7EL			, , , , , , , , , , , , , , , , , , ,
	ļ ļ		
Ronald Atkins and Peter Odlin	9,999	<u> </u>	
Frederick House			
107 Wellington Road			
North Stockport			
Cheshire SK4 2LD	<u></u>		
	ļ		·
Fichtner Consulting Engineers	69,999		
GmbH & Co KG	<u> </u>		
Sarweystrasse 3	ļ		
D-7000			
Stuttgart 1			
Germany			
	<u> </u>		
	<u> </u>	<u> </u>	
			
	<u> </u>		
			
∑ Total	129,997	**************************************	

Signed NS Jack		0.7.050.500	na ne 100'
Signed <u>// メーター 佐い 佐 ビレー</u>	Designation‡	DIRECTOR	Date <u>09.05.199</u>

Director, Secretary, Administrator, Administrative Receiver or 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