

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 margin

To 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

1. Name of company

Company number 2806007

- * insert full name CORPORATION PLC DEAN of company
 - 2. This section must be completed for all allotments

Description of shares † ORDINARY A Number allotted 600,000 B Nominal value of each £0.005 £ Total amount (if any) paid or due and payable on each share (including premium if any) £ 0 · 115 £

§ complete (a) or (b) as appropriate

1 distinguish

between

ordinary preference, etc.

Date(s) on which the shares w	ere allotted			
(a) [on 6 MARCH	19 <u>96</u>] §, or		
(b) [from	19	to	19	1§
The names and addresses of a given overleaf				should be

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	. 1	<u> </u>

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 For official (number and reference (if any):



4. 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	
PES NOMINEES LIMITED	600,000			
PANTILES CHAMBERS				
85 HIGH STREET				
TUNBRIDGE WELLS				
KENT				
	· ·			
			<u> </u>	
T	otal 600,000			

1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			
Where the space given on this form is inadeques sheets should be used and the number of sheet be indicated in the box opposite:	ate, continuation ets attached should		‡ Insert Director, Secretary, Administrator,
SignedDesignation‡_	Director	Date] 5/2/97	Administrative Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales	Companies re	gistered in Scotland	

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

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

Page 2