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COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

CHFP000

Please do not
write in
this margin

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

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

Company number

3083661

1. Name of company

* insert full name
of company

* OSI GROUP HOLDINGS LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	A ORDINARY		
A Number allotted	502,150		
B Nominal value of each	£ 0.10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-20	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 21 JUNE 1999] §, or

(b) [from _____ to _____] §

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			
E Consideration for which the shares were allotted			

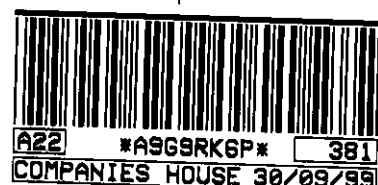
NOTES

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.

and

For official Use

Buchan Scott
Co. Secretary
F.I. GROUP PLC
Campus 300
Maylands Avenue
Hemel Hempstead
Hertfordshire HP2 7TQ



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write in
this margin

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1.

Signed Richard Scott Designation SECRETARY Date 29/9/90

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Names and Addresses	Number of Shares Allotted		
	A Ordinary	Preference	Other
BERRY, Alan Dennis 6 Hamilton Mews 26 Gosport Street LYMINGTON Hampshire SO41 9BE	204,300		
JAMES, Graham Wishing Well Barn (formerly known as Courthill Barn 2) LETCOMBE REGIS Oxfordshire OX12 9JL	33,570		
KERSS, Stephen Richard Sydney Lodge 39 Sydney Buildings BATH BA2 6DB	100,000		
MONAHAN, Christopher Finbar 26 Longfield GREAT MISSENDEN Buckinghamshire HP16 0EG	100,000		
RADCLIFFE, Peter Alan Old Ferry House Ferry Lane THELWALL Cheshire WA4 2SS	29,490		
WEST, Desmond Gerrard Westweyr 4A High Park Road BROADSTONE Dorset BH18 9DE	34,790		
TOTAL OF SHARE OPTIONS (£1.20p exercise price)	502,150		