

Please do not write in this margin

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

Return of allotments of shares

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

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



(REVISED 1988)

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

Company number

3149288

To the Registrar of Companies (see note 1)

* insert full name of company

of company

+ distinguish between ordinary preference, etc.

** complete (a) or (b) as appropriate Name of Company

Logical Concepts Limited

2. This section must be completed for all allotments

Description of shares +	Ordinary		
A Number allotted	998		
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

25 January 1996

]**, or

(b) [from

xxxxxxxxxxxxxx

to

xxxxxxxxxxxxxxx

1**

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.

Presentor's name address, telephone

IND number and referring any): Chartered Accountants

5 Upper Tachbrook Street

Victoria

London SW1V 1SN

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For official use

Post room



COMPANIES HOUSE 13/03/96

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
David Andrew Bernheim 20 Grange Road, London N6 4AP	998			
Total	998			

be indicated in the box opposite:

Bembeun Designation*

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

Signed Down of

Companies registered in Scotland should deliver this form to:-

DIRECTOR

Date

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ