

Return of allotments of shares

88(2)

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

Please do not write in this

(REVISED 1988)

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

Please complete legibly, preferably

in black type, or **bold block lettering** To the Registrar of Companies (address overleaf) (see note 1)

Company number

3252903

1. Name of company

*Insert full name of company

+ Distinguish

between ordinary, preference, etc.

Limited ComSci

2. This section must be completed for all allotments

Description of shares + ord ip A Number allotted 59,100 B Nominal value of each £ £ £ 10 C Total amount (if any) paid or due and payable £ £ £ on each share (including premium if any)

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on

hach

] § , or

(b) [from

19

1997

to

19

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.

100%

E Consideration for which the shares were allotted

Cash.

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 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):

> WORTLEY BYERS REGENCY HOUSE 38 INGRAVE ROAD BRENTWOOD ESSEX CM15 8AX

For official use

Post room



Page 1

COMPANIES HOUSE 26/03/

write in the margin

Names and Addresses	Number of shares allotted			margin
	Ordinary	Preference	Other	Please complete legibly, preferably
JOHN GMANUEL 40 FREEMANS CLOSE STONE POGES SLOUGH SL246R GEORGE MACFARLANE	6, 900			in black type, or bold block lettering
HILL FARM CHILD GOTTH STREET LITTLE WARLEY BRENTWOOD, ESSEX CMISSEG	16, 500			•
MRS MANGARET BAIRSTOW (as SETLOR OF MACEARLANE FAMILY TRUST) 9 THE DELL BREWTWOOD, ESSEX. HADOVE LIMITED	16,600			
(ASTRUSTEE OF CONSCILINITED GMPLOTEE SHARE TRUT) REMENOY HOWE 38 INGLANE MAD SHENTWOOD GSEX CMS FAX	19,100		·	
Total	59,100			

 Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate 400 March 1997

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:

Designation = DILGOR 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

Page 2

Signed