

**G****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  
margin**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (address overleaf)  
(see note 1)

Company number

3382348

**1. Name of company**\*Insert full name  
of company

\* OVAL (1200) LIMITED

**2. This section must be completed for all allotments**† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares †	"A" ordinary	"B" ordinary	
<b>A</b> Number allotted	1,777,777	999,900	
<b>B</b> Nominal value of each	£ 0.01	£ 0.01	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.30	£ 0.10	£

Date(s) on which the shares were allotted

(a) [on 2 July 1997] s, or

(b) [from 19 to 19 s

The names and addresses of the allottees and the number of shares allotted to each should be  
given overleaf§ Complete  
(a) or (b) as  
appropriate**3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)**

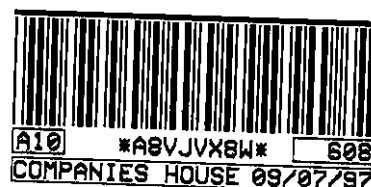
<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted			

**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 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.

Presenter's name, address,  
telephone number and reference  
(if any):Gouldens  
22 Tudor Street  
London EC4Y 0JJ  
DX 67 LONDON Ref: SNS/MQL

For official use



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	A Ordinary	B ordinary	Other
Johannes Leonard (Hans) Falkenburg 31 Dalebury Road, Upper Tooting, London SW17 7HQ		559,000	
Sara Louise Bareham Falkenburg and Johannes Leonard (Hans) Falkenburg, 31 Dalebury Road, Upper Tooting, London SW17 7HQ		240,000	
John Anderson (Andy) Lusher "Edelweiss", Longbottom Lane, Seer Green, Beaconsfield, Bucks HP9 2UL	66,666	66,667	
Andrew William Macadie Rose Cottage, Buckland Hill, Wadhurst, East Sussex TN5 6QT	12,023	13,333	
Michael Martin 79 Grove Avenue, London N10 2AL	23,570	40,000	
Peter John Martin Vine Cottage, 48 High Street, Wargrave, Berkshire RG10 8BY	14,643	40,000	
Total			

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

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:

ONE

† Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver, or  
Receiver  
(Scotland) as  
appropriate

Signed

*[Signature]*

Designation:

*[Signature]*

Date 7.7.91

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

Companies registered in Scotland  
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

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**OYEZ**

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.  
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Names and Addresses	Number of Shares Allotted	
	"A" Ordinary	"B" Ordinary
Simon John Withers 159 Holland Park Avenue, London W11	16,430	40,000
Natwest Ventures (Nominees) Limited Fenchurch Exchange, 8 Fenchurch Place, London EC2M 3UR	1,032,331	
Gartmore Venture Capital Trust plc Fenchurch Exchange, 8 Fenchurch Place, London EC2M 3UR	306,057	
Quester VCT plc 2 Queen Anne's Gate Buildings Dartmouth Street, London SW1H 9BP	306,057	
<b>TOTAL</b>	1,777,777	999,900