## G

### COMPANIES FORM No. 88(2)

### Return of allotment of shares

# 88(2)

#### CHFP055

Please do not write in this margin Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)
This form replaces forms
PUC2, PUC3, AND 88(2)

To the Registrar of Companies (address overleaf) (see note 1)

Company Number

3425917

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

\*insert full name of company

The Creative Assembly Limited

1. Name of Company

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

Description of shares†	ORDINARY					.,
A Number allotted	83			-	**	
B Nominal value of each		£1.00				 
C Total amount (if any) paid or due and payable on each share(including premium if any)						

Date(s) on which the shares were allotted

(a) [on

26 October 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)

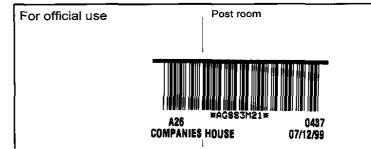
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

### **NOTES**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment
- 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 number and reference (if any):

Deloitte & Touche 63 High Street Crawley West Sussex RH10 1BQ





4. Names and addresses of allottees			70.00	<u> </u>
ames and Addresses	^	of shares allot	ted	
	Ordina	ry	Preference	Other
MOTHY JOHN ANSELL				
7 COMPTONS LANE, HORSHAM, WEST SUSSEX, RH13 6	SBW,	83		
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		1		
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	TOTAL	83		
Where the space given on this form is inadequate sheets should be used and the number of sheets				§ Insert Director, Secretary,
should be indicated in the box opposite:				Administrator, Administrative Receiver or
Signed Shusel Designation §	Campany [	Date	30:11:99	Receiver Receiver (Scotland) as appropriate
Companies registered in England and Wales r Wales should deliver this from to:-	Companies registered in should deliver this from to	Scotland o:-	١,	
The Registrar of Companies Companies House Crown Way	The Registrar of Compan Companies House 37 Castle Terrace	ies		
Cardiff CF14 3UZ	Edinburgh EH1 2EB			