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88(2)

Return of allotments of shares

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

(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)

Company number

3446291

1. Name of Company

* Insert full name
of company

* HAMSARD ONE THOUSAND AND SIXTY FIVE LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	Ordinary	"A" Pref	Deferred
A Number allotted	21,300	180769	23316
B Nominal value of each	£ 1 pence	£ 1 pence	£ 1 pence
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£ 1 pence

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 7 November 19 97] §, or

(b) [from 19 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)

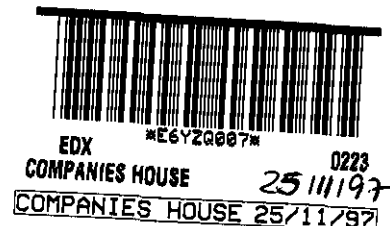
D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted			

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 number and reference
(if any):Hammond Suddards
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH
Ref: EXC/GRE.279-9

For official use

27-11-97
385

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
David Woods, 16 Meadow Park, Stoke Mandeville, Buckinghamshire HP22 5XH	9800	"A" 89,892	DEFERRED 10,845
James Macnamara, 18 Church Lane, Lower Heyford, Bicester, Oxon, OX6 3NZ	4000	31,609	4,338
Nicholas Pipping, Penfold Lodge, Churt Road, Hindhead, Surrey GU26 6PE	2500	19,756	2,711
Geoffrey Ridge, 218 Utoxetter Road, Blythe Bridge, Stoke on Trent, Staffordshire	2500	19,756	2,711
Susan Kemmery, 30 Anstice Close, Chiswick, London W4 2RJ	2500	19,756	2,711
Total	21,300	180,769	23,316

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:

1

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *JCM Macnamara* Designation ‡ DIRECTOR Date 7/11/97Companies 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 3UZThe Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ