

COMPANIES FORM No.88(2)(Rev 1988) RETURN OF ALLOTMENTS OF SHARES



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

Please do not write in this margin

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

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

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

1.Name of company

3470417

Company number

* insert full name of company

QED RECRUITMENT SPECIALISTS LIMITED

2. This section must be completed for all allotments Description of shares§ ORDWAY A Number allotted 98 B Nominal value of each share £ £ C Total amount (if any) paid or due and payable on each share (including premium if any) £ (

§ Distinguish between ordinary, preference, etc.

Ø complete (a) or (b) as appropriate

Date(s) on which	the shares were allotted	
(a) (on 16-11.	19 <u>91_</u>)ø ,or	
The names and address given overleaf		er of shares alloted to each should be
3. If the allotment	is wholly or partly other t	han for cash the following

information must be given

(see notes 2 & 3)

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

NOTES

- 1. This form should be delivered to the Register 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):

For official Use Post room COMPANIES HOUSE 17/12/97

4. Names and addresses of the allottees

Please do not write in the margin.

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

· Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
RICHARD GORDON CHANEL MANER	24		
BENER MOUSE, No. 4 CHUNCH LANGE			
STEVENAUT. MENTS SENZON			
		1	
ACEXANDEN MAJA PSCOZIATER PZC	14		
9-11 FULLWOOD PLACE. LO 100%. WILLOHG			
Total	99		

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:

Signed-

Designation§

1) rever

Date York

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 Edingburgh EH2 3DJ §Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate