Please do not write in this margin

COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

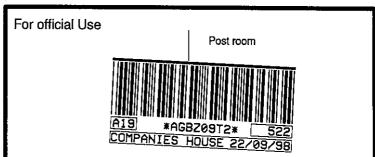
(REVISED 1988) This form replaces forms

PUC2, PUC3 and 88(2) Pursuant to Section 88(2) of the Companies Act 1985 (The Act) To the Registrar of Companies Please complete (Address overleaf) Company number legibly, preferably (see note 1) in black type, or 3627101 bold block lettering 1. Name of company MC PERSONNEL LIMITED \* insert full name of company 2. This section must be completed for all allotments Description of shares \*\* \*\* distinguish ORDIDARY between A Number allotted 200 -0 ordinary preference, etc B Nominal value of each £1-00 £ £ Total amount (if any) paid or due and payable on each share (including premium if any) £ £ Date(s) on which the shares were allotted # complete (a) or (b) as 1998 (a) [on 4 ] #,or appropriate 19 <del>(b) [</del>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) Extent to which each share is to be treated as paid up. Please use percentage. 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 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any):

**GRAEME & COMPANY** 61 FAIRVIEW AVENUE WIGMORE GILLINGHAM KENT ME8 OQP 01634 232558



4. Names and addresses of the allottees				Please do not
Names and Addresses	Number of shares allotted			this margin
	Ordinary	Preference	Other	Please complete
MELANIE J. MAYDARD	100			legibly, preferab in black type, or
"GREYSTONG"				boid black
Lower Blooks LANG				lettering
RAIDHAM KENT MESTER				
CLAIRE ROBSON	100		n	1
7 OAKLEGGENG CLOSE				-
CALDER SCADE				<del>.</del>
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Total	200			j
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				# Insert Director, Secretary, Administrator, Administrative Receiver or
Signed Designation # Section # Secti	cohe	> Date 2	19158	Receiver (Scotland) as appropriate
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 Cardiff CF4 3UZ	The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB			