

**CHA 13**Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete
(a) or (b) as
appropriate

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

Return of allotments of shares**88(2)**

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

To the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

3790792

1. Name of company

edgebound ltd.

2. This section must be completed for all allotments

Descriptions of shares†	Ordinary		
A Number allotted	998		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

Date(s) on which the shares were allotted

(a) [on **16 June 1999**] §, or(b) [from **XXXXXXXXXX** to **XXXXXXXXXX**] §

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

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

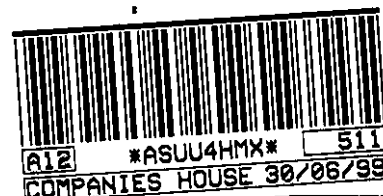
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required 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.

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

For official use

Post room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Christopher James Mole	249		
Flat 1,			
15 Colworth Road,			
Addiscombe, Croydon,			
Surrey CR0 7AD			
Peter Brian Orme	249		
17 Burgess Close,			
Woodley,			
Reading,			
Berkshire RG5 3LJ			
James Struan Roberts	250		
Hilden Hall,			
Hammersley Lane,			
Penn, High Wycombe,			
Buckinghamshire HP10 8HE			
Mark Slater	250		
Pepperwood House,			
Dordale Road,			
Bournheath, Bromsgrove,			
Worcestershire B61 9JX			
Total	998		

Please complete
legibly, preferably in
black type, or bold
block letteringWhere the space given on the 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
Receiver
(Scotland) as
appropriate.

Signed



Designation‡

DIRECTOR

Date

25/6/99

Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Company Number: 3790792

Page 2