

Page 1

Please do not write in this margin

Please complete legibly,

COMPANIES FORM NO. 88(2) (Rev 1988) Return of allotments of shares

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

preferably in black type, or bold block lettering	1 Name of a			3120	711			
* Insert full name of company	1 Name of o							
	This section must be completed for all allotments							
fDistinguish between ordinary preference, etc	fDescription of shares		ORDINARY					
	A Number	A Number allotted		15,300				
	B Nominal value of each		£0.05					
		C Total amount (if any) paid or due and payable on each share (including premium if any)		£2.45				
	D-4*(-)							
§. Complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on 26TH FEBRUARY1998 §, or (b) [ from191§							
	The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.							
3	<ol> <li>If the allogous (see notes)</li> </ol>	tment is wholly or partly other th 2 & 3)	nan for cash the follow	ving information	must be given			
		o which each share is to be trea use percentage	ated as paid up					
	E Consideration for which the shares were allotted							
	<ol> <li>Note</li> <li>This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.</li> <li>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 &amp; E. The company may deliver this information by completing D &amp; E.</li> </ol>							
	<ul> <li>containing the information at D &amp; E. The company may deliver this information by completing D &amp; 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)</li> <li>3. (Form No 88(3)).</li> <li>4. Details of bonus issues should be included only in section 2.</li> </ul>							
Presentor's name, address telephone number and refe (if any):		For official use9		Post Room				
IRG/TP/ND			A32 CO	*AM6574	8Q* 316 E 05/03/98			

Please do not write in the margin

Names and Addresses	Numi	ber of shares alle	]		
,	Ordinary	Preference	Other	Please complete legibly, preferably	
GREENWOOD NOMINEES LIMITED 8 TELEGRAPH STREET LONDON EC2R 7AR PARTICIPANT ID 142GW MEMBER A/C ID ESOS	15,300			in black type,or bold block lettering	
Total	15,300				
Where the space given in this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	j			**Insert Director, Secretary Administrator Administrative Receiver, o Receiver (Scotland) as appropriate	
Signed	<u>2</u>	Date3;	3 . 98		
Companies registered in England and Wales or Wales should deliver this form to:		es Registered in liliver this form to:			
The Registrar of Companies Companies House		The Registrar of Companies Companies House			

Page 2

Crown Way

Cardiff

CF4 3UZ

100-102 George Street

Edinburgh

EH2 3DJ