G

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

To the Registrar 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

Company number

3260170

* insert full name of company * STAFF TECHNOLOGY SYSTEM LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	28571		
B Nominal value of each	£0,20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	٤٥.35	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were	allotted			
(a) [on 30 SEPTEMBER	19 99	_] §, or		
(b) - [from	19	to		 }§
The names and addresses of the given overleaf	allottees and	the number	of shares allo	tted to each should be

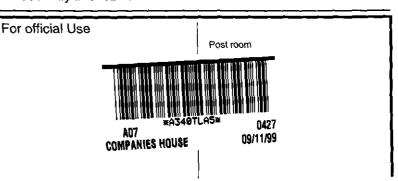
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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 and reference (if any):



4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PETER MADDOCKS	18,271		
36 AIRE VION	 		
CONONLEY, YEGHLEY	L <u> </u>		
WEST YORKSMIRE	·		
BD20 554	·	· · · · · · · · · · · · · · · · · · ·	
MARK BUTTERFIELD	9300		
7 WILLOW WALK			
LIVERSEDGE	<u> </u>		
WFIS 7EZ			
MARTIN READ	1000		
SI ARGIE ROAD			
BURLEY			·
LEEDS LS4			
·			
		·	
	· · · · · · · · · · · · · · · · · · ·		
·			
Total	22571		

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
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

Designation SECRETARY Date 8/11/95

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB