

88 (2)

(REVISED 1988)

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

To the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

3260170

1. Name of Company

* STAFF TECHNOLOGY SYSTEMS LIMITED

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	25,000		
B Nominal value of each	£ 0.20	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.20	£	£

Date(s) on which the shares were allotted

(a) [on 18 April, 1997] \$, or

(b) [from _____ 19____ to _____ 19____] \$_____

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.

100%

Date	Particulars	Debit	Credit
2017	E Consideration for which the shares were allotted		
2018			
2019			
2020			
2021			
2022			
2023			
2024			
2025			
2026			
2027			
2028			
2029			
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2053			

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.

For official use

GORDONS WRIGHT & WRIGHT
14 PICCADILLY
BRADFORD
BD1 3LLX

SUB



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Paul Stephen Hudson Lindley House Ouseburn York YO5 9SD	25,000		
Total	25,000		

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

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 Receiver (Scotland) as appropriate

Signed Berry Designation ‡ Secretary Date 21.4.97

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ