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

Return of allotments of shares

88(2)

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3, and 88(2)

To the Registrar of Companies

Company number

3097162

Name of company

XENIA SYSTEMS LIMITED

This section must be completed for all allotments

Descriptions of shares	Ord		
A Number allotted	2		
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 on which the shares were allotted

- (a) on 31/08/95
(b) from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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(2) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

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

Al Company Services Limited
788-790 Finchley Road

London
NW11 7UR

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



KLO *KMK12EYJ* 483
COMPANIES HOUSE 20/09/85

Company number 3097162

4. Names and addresses of the allottees

Names and addresses	Number of shares allotted		
	Ord		
Stephen John Lloyd	2		
93 Ermine Road			
Chester, Cheshire			
CH2 3PP			
Total	2		

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:

Signed

Designation Secretary

Date 31st August 1995

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**