

G

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

88(2)

8476

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3456433

Please do not
write in this
margin

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

Insert full name
of company

1. Name of company

TYRELL INFORMATION TECHNOLOGY SERVICES LIMITED

2. This section must be completed for all allotments

distinguish
between
ordinary
preference, etc.

Description of shares	ORDINARY		
A Number allotted	1		
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	£	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on JANUARY 1st 19 98] | \$, 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.			
E Consideration for which the shares were allotted			

NOTES

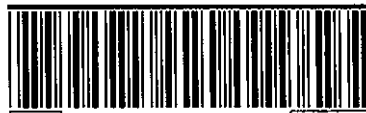
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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):

JSA HOUSE
JSA HOUSE
110 THE PARADE
WATFORD WD1 2DD

For official use

Post room



A13 *ADON5900* 275
COMPANIES HOUSE 17/09/98

4. Names and addresses of the allottees: *See attached sheet*

Please do not
write in the
margin

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

[illegible]

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 Charanika Lom Designation: Director Date 11-9-98

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ