

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

Return of allotments of shares

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

88(2)

rlease do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)				(KEVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
Please complete egibly, preferably n black type, or oold block lettering					ny number 58456				
-	1. Name of company			 					
insert full name of company	* BROADGATE SERVICES LIMITED								
	2. This section must be completed for all allotments	s			·				
t distinguish between ordinary preference, etc.	Description of shares †		0	RDINAF	Y				
	A Number allotted			1					
	B Nominal value of each		£	1	£	£			
	C Total amount (if any) paid or due and payable of each share (including premium if any)	on	£	1	£	£			
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 7.9.								
	Sitales were anotted								
	 NOTES This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 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)). Details of bonus issues should be included only in section 2. 								
	Presentor's name address, telephone number and reference (if any):	use		Pos	st room				

NATIONWIDE COMPANY SERVICES LIMITED KEMP HOUSE, 152-160 CITY ROAD PadeONDON, EC1V 2NP. TEL 0171 490 0084

KLO *KMUABF44* 931 COMPANIES HOUSE 26/09/95

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
MARIE CLARK					
10 HOLLY GARDENS					
WEST END					
SOUTHAMPTON					
HANTS					
SO30 3RW	1				
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	'				
	-	· · · · · · · · · · · · · · · · · · ·			
Total	1				

Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite:		‡ Insert Director; Secretary, Administrator,
Signed Wis Bew Designation +	DIRECTOR Date -7 SEP	Administrator, Admini
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	