

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

Return of allotments of shares

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

80(2)

ease do not rite in this argin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
lease complete gibly, preferably black type, or old block lettering			any number 35007				
	1. Name of company						
insert full name of company	* CDK U.K. LIMITED						
	2. This section must be completed for all allotments	- Mary					
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY					
	A Number allotted	2758620					
	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						
	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.	0.					
	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 honus issues should be included only in section 2.						
	Presentor's name address, telephone For official use number and reference (if any):	Pos	it room				
	CDK U.K. Limited Harman House 1 George Street Uxbridge Middlesex UBS 1QQ						

4. Names and addresses of the allottees

Please do not write in the margin

se complete bly, preferably lack type, or i block lettering

lames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
THE KENDALL COMPANY	1758620			
15 HAMPSHIRE STREET				
MANSFIELD				
MASSACHUSETTS 020/18				
USA				
	<u> </u>			
	-			
				
	 			
·	ļ,			
	-			

	<u> </u>			
	 			
Total	}			

	,			
4				

Total				
Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:	ttached should # Insert Director, Secretary, Administrator Administrator			
SignedDesignation#	Beardon Date 15 May 192 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:-			
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ			