

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

Return of allotments of shares

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

Please do not write in this margin

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

COMPUTACENTER PLC

C Total amount (if any) paid or due and payable on

each share (including premium if any)

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

(REVISED 1988)

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

Company Number

3110569

£

Name of company

•	insert full	name				
of company						

† distinguish between ordinary

preference, etc.

§ complete
(a) or (b) as
appropriate

2. This section must be completed for all allotm	nents		
Descriptions of sharest	ORD		
A Number allotted	8,000		
B Nominal value of each	f a 00	f	f

(a) [on 12 APRIL	<u> 2000</u>]§, or		
(b) [from	19	to	19	1§

£ 0.4125

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		
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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 companymay 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):

JULIAN THURSTON COMPUTACENTER PLC HATFIELD AVE HATFIELD, HERTS ALIO 9TW (01707) 639054

For official Use Post Room 15/04/00 COMPANIES HOUSE

Please do not write in the margin

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Names and Addresses		Number of	Please complete legibly, preferab		
		Ordinary	Preference	Other	black type, or bo block lettering
KEVIN MELTON		8,000			DIOCK ISTERNING
41, BOURNEWOOD RU	40				
PLVMSTEAT)			<u> </u>		
LONDON					
SEIR ZAX					
			<u></u>		ļ
<u> </u>					
					
		_			
	Total	8,000			
Where the space given on this for sheets should be used and the number indicated in the box opposite:	mber of sheets at	tached should		13-4-00	‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
Signed / /////	Designation‡S	ELKE HR)	vate	15 7 00	appropriate.

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

The Registrar of Companies **Companies House** Crown Way Maindy Cardiff

Companies registered in Scotland should deliver this form to:-

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

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