

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)

(REVISED 1988)

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

Company Number

|--|

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

*insert full name

of company

† diştingulsh between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Name of company	
* COMPUTACENTER PL	

2. This section must be completed for all allotments

Descriptions of shares†	ORD		
A Number allotted	10,000		
B Nominal value of each	£0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.4125	£	£

Date(s) on which the shares were allotted (a) [on 12 APRIL 19 99]§, or 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
- 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)).
- 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 LINK HOUSE 19, COLONIAL WAY WATFORD HERTS ND2 4HZ 01923 478873

For official Use



Page 1

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
STEPHEN GAPPER	10,000		
4 SIBON WAY	,		
WEST DRAYTON			
MIDDX			
UB7 ODN			
			<u> </u>
		<u> </u>	
	<u> </u>	<u> </u>	
	<u> </u>		
			
		<u> </u>	
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		-	
		 	
		 	
Total	10,000		

Total	10,000			
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	attached should	12-6-96	‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as	
SignedDesignation‡	SECRETARY	Date_ <u>/-3-4-99</u>	appropriate.	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies regis should deliver th	stered in Scotland nis form to:-		
The Registrar of Companies Companies House Crown Way Maindy	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh			

EH2 3DJ

Cardiff CF4 3UZ