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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)

Please complete legibly, preferably in black type, or bold block lettering 88(2)

(REVISED 1988)

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

Company Number	
03110569	

1. Name of company

*insert	full	пате
of co	mpa	any

† distinguish between ordinary preference, etc. * COMPUTACENTER PLC (FORMERLY COMPUTACENTER SERVICES GROUP PLC)

2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY		
A Number allotted	80,000		
B Nominal value of each	£0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	fo.2875	£	£

§ complete (a) or (b) as appropriate

(a) [on_27 APR)	<u> </u>]§, or		
(b) [from	19	to	19	1§

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Consideration for which the		 	
hares 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)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

ALAN POTTINGER
CONPUTACENTE
LINEHOUSE
19 COLONIAL WAY
WATFORD
HERTS. WORLHZ
PH: 01923 478800

For official Use

Post Room



Please do not write in the margin

Please complete legibly, preferably black type, or bol block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
KEITHCOOK	40,000			
43 LEGGATTS WOOD AVENUE	'			
WATFORD HERTS WOD SRI				
BARRY SILVERMAN	40,000			
6 BECKFIELD COTTAGES				
THEOBALD STREET				
BOREHAMWOOD				
HERTS WD6 45P				
		· .		
Total	30,000			

	60,000
Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box of osite:	
SignedDesignation‡_	SECRETARY Date 17/6/98
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 Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.