

# G

## COMPANIES FORM No.88(2)(REV1988) Return of allotments of shares

# 88(2)

CHA231

Please do not  
write in this  
margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)  
To the Registrar of Companies (address overleaf)  
(see note 1)

**(REVISED 1988)**

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

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

Company number

3950082

\*Insert full name  
of company

1. Name of company

\*  
DIARY LINK LIMITED

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
<b>A</b> Number allotted	99		
<b>B</b> Nominal value of each	£ 1	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 17th March, 2000] §, or

(b) [from 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 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 bonus issues should be included only in section 2.

Presenter's name address and

REFERENCE (if any):  
**GERALD EDELMAN**  
**CHARTERED ACCOUNTANTS**  
**EDELMAN HOUSE**  
**1238 HIGH ROAD**  
**WILTON**  
**LONDON N.W. 6**

For official use



4. Names and addresses of the allottees

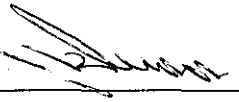
Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
GERALD STANLEY KLIMAN			
6 THIRLMERE GARDENS			
WEMBLEY, MIDDX HA9 8RE	98		
NICK HUNTER			
74 THE AVENUE			
WEMBLEY PARK, MIDDX	1		
HA9 9QL			
Total	99		

Please do not write in this margin

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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

Signed  Designation † Director Date 17.3.00

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB