

**G****Return of allotments of shares**

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

**88(2)**

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (address overleaf)  
(see Note 1)

Company number

**381 8861**

## 1. Name of company

Insert full name  
of company**MERITDREAM LIMITED**

## 2. This section must be completed for all allotments

\* Distinguish  
between  
ordinary,  
preference etc

Description of shares *			
A. Number allotted	<b>2</b>		
B. Nominal value of each	£ <b>1</b>	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ <b>1</b>	£	£

## Date(s) on which the shares were allotted

^ complete (a) or (b)  
as appropriate(a) (on **12 August 1999**) or ^

(b) (from \_\_\_\_\_ to \_\_\_\_\_)

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. (Notes 2 &amp; 3)

D. Extent to which each share is to be treated as paid up. Please use a 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.

Presentor's name, address,  
telephone number and  
reference (if any):**W. Small**  
**020 7794 5611**

For official use

Post room



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

## Number of shares allotted

Names and Addresses	Ordinary	Preference	Other
RICHARD PAUL STARR 34 ETON HALL ETON COLLEGE ROAD LONDON NW3 2DP	1		
JULIETTE FRANCES TASH 5 HIGHVIEW GARDENS EDGWARE MIDDX HA8 9UB	1		
Total	2		

\* Insert Director  
Secretary  
Administrator  
Administrative  
Receiver or  
Receiver (Scotland)  
as appropriate

Signed

Designation\*

Secretary

Date \_\_\_\_\_

3/8/00

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

The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ