COMPANIES FORM No. 88(3)

To the Registrar of Companies

Name of company

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash



Pursuant to section 88(3) of the Companies Act 1985

Please do not write in this margin

Note: This form is only for use when the contract has not been reduced to writing

Ple	050	cor	npl	eta	
lag	ibly,	pre	for	ably	
	placi				
hal	4 64	201		-2-	

has not been reduced to writing

10	ron	icial i	150	Company number
í.	*	۴	ø	
r	ħ	٧	þ	137369
	, Δ	- 4	þ	L

Please do not write in the space below for Inland Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

"Insert full name of company

· PLLIOTP'S PRI	ckg linited	-	-	

gives the following particulars of a contract which has not been reduced to writing

1	The number of shares allotted as fully or partly paid up otherwise than in cash	33,160

2 The nominal value of each such share	C	1	្នំ ខេ

3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	C	1	GO .
b The value of each share allotted i.e. the nominal value and any premium	£	1	()(t
c The amount to be considered as paid up in respect of b	E	1	00

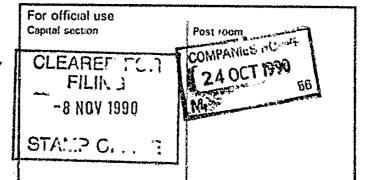
ļ	

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

EATON SMITH & DOWNEY BRITANNIA BUILDINGS

emitannia buildings SW Pliers Struct Huddi RSFICLO HDI 188

WKS BB ELL



5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	c	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	ř.   <b>t</b>	
8 If the allotment is made in satisfaction or part satisfa	action of the	····
purchase price of property, give below		
a basis description of property		_
The acquisition of the entire isomed Sha of 1,000 Ordinary Shares of fleach full Gravels Limited (Requstered Nowher 70100	A FORM OF MOTO	real result

Amount of consideration payable in cash or bills  Amount of consideration payable in debentures, etc  Amount of consideration payable in shares The whole.  The consideration has not been quantified  Liabilities of the vender assumed by the purchaser  Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale  Hire purchase righests in respect of goods acquired  Other liabilities of the vendor MIL  Any other consideration MIL	full particulars of the manner in which the purchase price is to be satisfied	£	, ,
Amount of consideration payable in debentures, etc  Amount of consideration payable in shares. The whole.  The consideration has not been quantified.  Liabilities of the vendor assumed by the purchaser.  Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale.  Hire purchase right debts in respect of goods acquired.  Other liabilities of the vendor.	Amount of consideration payable in each or bills	tjīl,	
Liabilities of the vendor assumed by the purchaser  Amounts due on mortgages of freeholds and/or teaseholds including interest to date of sale.  Hire purchase r , debts in respect of goods acquired.  Other liabilities of the vendor.		NII.	
Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale NTL.  Hire purchase roughts in respect of goods acquired Other liabilities of the vendor NTL.	Tra consideration has not been quantified		f, *
Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale.  Hire purchase rounders in respect of goods acquired.  Other liabilities of the vendor.	Liabilities of the vendor assumed by the purchaser		# %
leaseholds including interest to date of sale  Hire purchase rounders in respect of goods acquired  Other liabilities of the vendor MIL	Amounts due on mortgages of freeholds and/or	RIL	,
Other liabilities of the vendor		Ni L	į
Other liabilities of the vendor	Magalithes algoring areasa.		11 12 11
	· ·		
	Hire purchase r , debts in respect of goods acquired	HIL	il g

Please do not write margin

\*Where such properties are sold subject to mortgage, the gross value should by shown

9 Give full particulars in the form of the following table, of the property which is tae subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads: £ Legal estates in freehold property and fixed plant and machinery and other fixtures thereon the same of t Legal estates in leasehold property\* and the control of the contro Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures) Equitable interests in freehold or leasehold property\* Loose plant, and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale) Goods, wares and merchandise subject to hire purchase or agreements (written down value) Goodwill and benefit of contracts Patents designs, trademarks, licences, copyrights, etc. Book and other debts. Cash in hand and at bank on current account, bills, notes, otc Cash on deposit at bank or elsewhere Shares, debentures and other investments Other property

tinsert Director, Secretary Administrator, Administrative Receiver or Receiver (Scotland) as appropriato

SThis certificate must be signed by the persons to whom the shares have been aborted, as well as by an officer of the company

Signed Marie Medical Designation Parent or Date Cotobox 1930

Certificate of values

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds  ${\bf f}$ 

This certificate is not relevant to this transaction.

Signed

the A

Date

Signed //

Must

Date

Signed

Ch. Sur

Date

Signed (J. 17) Ellert

Date