

## 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

of company

† distinguish between ordinary preference, etc.

s complete (a) or (b) as appropriate

	153088	
1. Name of company		

SMALL APPAREN

This section must be completed for all allotments

Description of shares †	ORDIHARY	ORDINARY	ORDINARY
A Number allotted	450,120	90,800	285,000
B Nominal value of each	fo-01	£0-01	10-01
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0-0353	£0~191	171-03

Date(s) on which the shares were allotted

(a) [on 9-3-200019 ] §, or

(b) [from 19 to 19 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)

<b>D</b> 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.

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

Post room

Post room

\*A7HCHP1H\* 0569

A13
COMPANIES HOUSE 23/03/00

Please do not write in this margin

se complete ply, preferably ack type, or block lettering

Names and Addresses Nu		Number of shares allotted		
	Ordinary	Preference	Other	
JOHN COLIN KEITH	500,000			
1 FARWELL LAPE				
GREEN WICH				
CT 06831, USA				
-				
RICHARD B. DACEK, JR	180,460			
925 ASHFORD COURT				
BRENTEROODE				
TH 34027, USA				
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ROBERT LO. GATES JR	145,460			
4016 LYPPLOOD COURT				
FRANKLIN, TH 37069		-		
USA				
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3				
Total	825,920			

rector, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as 2000 appropriate

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

Designation DIRECTOR

Companies registered in Scotland should deliver this form to:-

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

Signed

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