

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

ease do not

Post room

COMPANIES HOUSE 04/11/58

rite in this argin	To the Registrar of Companies (address overleaf) (see note 1)		This form	replaces forms PUC3 and 88(2)			
lease complete gibly, preferably black type, or old block lettering			Company number				
inner full name	1. Name of company						
insert full name of company	. FILOPAX GROUP PCC.						
	2. This section must be completed for all allotments		,				
distinguish between ordinary preference, etc. complete (a) or (b) as appropriate	Description of shares †	OLDINAL	1				
	A Number allotted	1019					
	B Nominal value of each	£0.05	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.784	£	£			
	(b) [from19						
	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.	p. 100%					
	E Consideration for which the shares were allotted			<u></u>			
	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						

Page 1

number and reference (if any):

0171-4323000

MICHAEL BARL WAVELLEY HOUSE 7-12 NOEL ST LONDON WIV HAVE

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
R.A. CROSS	1019			
FLAT 5				
21 UPPER GROSVENOR RD TUNGGIOGE WEUS				
TUNGLIOGE WEUS				
TN1 20U	· · · · · · · · · · · · · · · · · · ·			
		,		
·			·	
·				
	·			
		<u>_</u>		
		<u> </u>		
		<u> </u>		
	<u> </u>	<u> </u>		
Taali	1010			
Total	1019	<u> </u>		

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 Milled Designation & Company Stz. Date 2/11/98	

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 Cardiff CF4 3UZ

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