

## 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)

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

Company number 180263

insert full	
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of compa	nv

1. Name of company

- Evans & Reid Coal Company Limited
- t distinguish between ordinary preference, etc.

2. This section must be completed for all allotments fl shares Description of shares † (Ordinary) A Number allotted 800,000 £ £ £1 B Nominal value of each Total amount (if any) paid or due and payable on each share (including premium if any) £ £800,000 £

§ complete (a) or (b) as appropriate

Date(s) on which the sha	res were allotted			*
(a) [on 29 April	19 <u>94</u>	] §, or		
(b) [from	19	to	19	] §
(b) [from The names and addresse given overleaf	es of the allottees	and the number of sha	ares allotted to each s	hould be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Exterit to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		 :

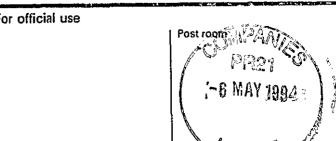
## NOTES

- 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):

D.H.Addison, Esq., Evans & Reid Coal Co.Ltd. Empire House, Mount Stuart Square, Cardiff.

0222 489636



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## 4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Evans & Reid Investment Co.Ltd.		10-14-14-14-14-14-14-14-14-14-14-14-14-14-	
Empire House,			
Mount Stuart Square,			
Cardiff.	800,000		
Total	800,000		

Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite:	continuation ttached should	‡ Insert Director, Secretary, Administrator, Administrative
Signed Designation + Com	pany Secretary Date 29 April 19	Receiver or AReceiver (Scotland) as appropriate
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