# 88(2)

## **Return of Allotment of shares**

Please complete in typescript, or in bold black capitals.

CHFP055

**Company Number** 

**Company Name in full** 

184343		
GKN U.S. Investments Limited		

#### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From		10			
Day Month	Year	Day	Month	Year	
0 5 0 1 2	0 0 1	l			
Ordinary		<del></del> .			

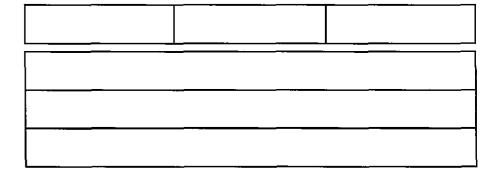
	Ordinary			
-	490,286			<del></del>
	£1.00		<del></del> .	_
	£86.575			
				_

List the names and addresses of the allottees and the number of shares allotted to each overleaf

## If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)





A49 COMPANIES HOUSE 0360 12/01/01 When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name		Class of shares	Number	
GKN Industries Limited		allotted Ordinary	allotted	
Address PO Box 55, Ipsley House, Ipsley Church Land	e, Redditch,	<u></u>	490,286	
Worcestershire, England		<u> </u>		
UK Postcode	B 9 8 0 T L		L	
Name		Class of shares allotted	Number allotted	
Address		<u></u>	L	
L			L	
UK Postcode			L	
Name		Class of shares allotted	Number allotted	
Address			L	
<u> </u>	<u> </u>	<u> </u>		
UK Postcode	<u> </u>	<u> </u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address			<u> </u>	
UK Postcode		<u></u>	L	
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Postcode				
Please enter the number of continua	ation sheets (if any) attached to this	form 0		
Signed Turut Fell A director / secretary, administrator, admin	nistrative receiver / receiver manager / receiver	Date 10 JAN 20	Se delete as appropriate	
Please give the name and address,	Helen Armitage PO Roy 55 Inclov	Jourse Insley Church Lane		
Please give the name and address, telephone number and, if available, a DX number and Exchange of the Redditch, Worcesterhire, B98 0TL				
person Companies House should Tel				
contact if there is any query.	DX exchange			