

## 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

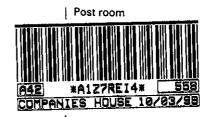
aargin	To the Registrar of Companies (address overleaf) (see note 1)	(KEVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)					
lease complete egibly, preferably a black type, or old block lettering	. •	Company number 386288					
insert full name of company	1. Name of company	<u> </u>	06200				
	* COVECALL LTD						
	2. This section must be completed for all allotments						
distinguish between ordinary	Description of shares † ORDINARY						
preference, etc.	A Number allotted	ONE					
	B Nominal value of each	£1-00	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1-00	£	£			
:Sinplete ⊞ or (b) as ∍⊕propriate	Date(s) on which the shares were allotted  (a) [on	er of shares al	19 lotted to each	] § should be			
	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.						
	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):

PREEDMAN FRANKL & TAYLOR **Chartered Accountants** 31 King Street West Manchooter M3 2PJ



## 4. Names and addresses of the allottees

The Registrar of Companies

Companies House Crown Way

Cardiff

CEA 2117

Please do not write in this margin

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Total	1	_		
Where the space given on this form is inadequate, consheets should be used and the number of sheets attached in the box opposite:		-	‡ Insert Director, Secretary, Administrator, Administrative	
Signed Designation 1	akeron.	Date _	22/2/99	Receiver or Receiver (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

37 Castle Terrace

Edinburgh

FH1 2FR