

COMPANIES FORM No. 88(2)

Return of allotments of shares issued by way of capitalisation of reserves (bonus issues)



COMPANIES IN USE

Please do not write in this margin

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

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

- * insert full name of company
- † distinguish between ordinary preference, etc.
- s including premium (if any)
- 5 delete or complete as appropriate

For official use	Company number
	396388

* POCHIN (CONTRACTORS) LIMITED

Name of company

Description of sharest	A Number of shares allotted	B Nominal amount of each		D Amount paid or due and pay- able on eachs
i Ordinary	540,000	£ 1	£ 1	£
ii		£	£	£
iii		£	£	£

Date(s) of allotme				
[made on the	31st May	19 .	89	1*
Broextbooccocc	<u> </u>	Adeces	XXXX	sotherxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
The names and addresses of the allottees should be given overleaf				

Notes

if there is any non-bonus element, any amount paid on any call or calls should be stated on Form PUC5.

No capital duty is payable in respect of capitalisation of reserves.

This form should be delivered to the registrar of Companies within one month of the (first) date of allotment and should be accompanied by the duly stamped contract referred to in section 88 of the Companies Act 1985 or, where the contract has not been reduced to writing by a Form No. 88(3) (Particulars of contract).

_			7 C KHC 10507
Presenter news address and reference (if any): PALH Grundy Kershaw & Bowdens Solicitors Harvester House 37 Peter Street Manchester M2 5QB	For official Use Econel Section	9	MARIATES HOUSE 1 JUL 1989

Names and addresses of the allottees

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Hames and Modresses	Number of shares allocked		a
	Preference	Ordinary	Other kinds
Pochin's Plc			
Brooks Lane, Middlewich, Cheshire		539,784	
Michael Arthur Pochin and			
Arthur Camm Pochin			
Brocks Lane, Middlewich, Cheshire		216	

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Total	 	540,000	
		540,000	

	1 340,000	
Where the space given on this form is inac sheets should be used and the number of be indicated in the box opposite:	lequate, continuation sheets attached should	
Signed D. Sul	[Directon][Secretary]§ Date 12 Jul 1989; delete a	as
	appropri	iate