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

Return of allotments of shares

88(2)

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

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

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

Company number

406925

1. Name of company

* insert full name
of company
*** HICKING PENTECOST PLC**

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	70000	70000	
B Nominal value of each	£ 0.50	£ 0.50	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.75	£ 1.42	£

Date(s) on which the shares were allotted

(a) [on 13th DECEMBER 19 95] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.

Presenter's name address, telephone
number and reference (if any):

D. M. JENNINS
HICKING PENTECOST PLC
19 STANWELL ROAD,
PESNORTH, C.F.E. 282
TEL: (01222) 711333

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
T.C. DAVIES	100,000		
5 LOWER COURT-Y-VIL ROAD			
PENARTH			
CPGH 3 HQ			
G. DUFP	10,000		
"ROSSBANK"			
14 SHERRIFFS ROAD			
THUNDERSTON			
BIGGAR			
1212 CPA			
R. M. WHITES	20,000		
6 LINCOLN ROAD			
RUSKINGTON			
LINCOLN			
NG36 9AW			
R. J. FRANKS	10,000		
212 FINNEY ROAD			
BALLYMONEY			
B153 7JS			
Total	140,000		

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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 J. J. J. J. Designation ‡ DIRECTOR Date 13.12.95Companies registered in England and Wales
or Wales should deliver this form to:-
 The Registrar of Companies
 Companies House
 Crown Way
 Cardiff
 CF4 3UZ
Companies registered in Scotland
should deliver this form to:-
 The Registrar of Companies
 Companies House
 100-102 George Street
 Edinburgh
 EH2 3DJ