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

Return of allotments of shares

88 (2)

CHA 218.

Please do not
write in this
margin

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

* insert full
name of
company

Distinguish
between
ordinary
preference, etc.

complete
(a) or (b) as
appropriate

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

To the Registrar of Companies (address on next page)
(see note 1)

(REVISED 1988)

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

Company number

1. Name of company

406925

* HICKING PENTECOST PLC

2. This section must be completed for all allotments

Description of shares #	Ordinary		
A Number allotted	70,000		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.32	£	£

Dates on which the shares were allotted

(a) [on 29th January 19 96] ##, or

(b) [from 19 to 19] ##

The names and addresses of the allottees and the number of shares allotted to each should be given on the next page

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

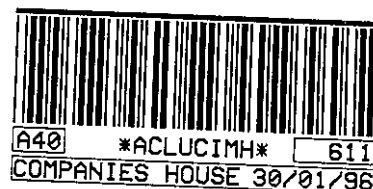
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D and E. The company may deliver this information by completing D and 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, tel. no.
and reference (if any):

D H Jenkins
19 Stanwell Road
Penarth
South Glamorgan
CF64 2EZ
Tel: 01222 711333

For official use

Post room



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

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**## Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate**

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House, 37 Castle Terrace
Edinburgh, EH1 2EB.