

COMPANIES FORM No. 88(2)

Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin

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

(REVISED 1988)

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

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

Company Number

406 925

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

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	
A Number allotted	100,000	
B Nominal value of each	£0.50	
C Total amount (if any) paid or due and payable on each share(including premium if any)	£1.03	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 28 October 1999] §, or

(b) [from

to

1 §

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	1 1 2 m	Manage	

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- 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 number and reference (if any):

For official use

Post room

ABK5GMPS 029

A35 COMPANIES HOUSE 0290 30/12/99



 4. Names and addresses of allottees Number of shares allotted Names and Addresses Ordinary Preference Other MR A ROTA 100,000 D'ANNUNZIO DOR OTINA 24030 MO220 (BG) ITANY **TOTAL** 100,000 § Insert Where the space given on this form is inadequate, continuation Director, sheets should be used and the number of sheets attatched Secretary, should be indicated in the box opposite: Administrator, Administrative Receiver or Receiver Designation Signed (

Companies registered in England and Wales or Wales should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Companies registered in Scotland should deliver this from to:-

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

Please do not write in this margin

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

(Scotland) as appropriate