G

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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

1. Name of company

Company number	
40692	5

insert		
of con	npai	ny

HICKING PENTECOST PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ardians		
A Number allotted	25000		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.42	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were	e allotted		-	
(a) [on <u>2 Anail</u>	_ 19 <u><i>97</i></u>] §, c	or		
(b) [from	_ 19 to	_	19	3.6
The names and addresses of the given overleaf	allottees and the n			pe 13

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

- 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 and reference (if any):

D.H. SENTING HICRAG PENTECOST PLC 19 5 TANNEL ROPD, PENMIN, CP64 262 16L: 10122) H1333 For official Use



4. Names and addresses of the allottees

Names and Addresses

Please do not write in this margin

Preference Other Ordinary Please complete legibly, preferably in black type, or bold block lettering C. M. SONES 25,000 79 CHUNCHFIELDS BALRY, LFGY IFL Total Where the space given on this form is inadequate, continuation ‡ Insert sheets should be used and the number of sheets attached should Director, be indicated in the box opposite: Secretary, Administrator. Administrative Receiver or Receiver Designation Diascock Date Link, 1997 (Scotland) a appropriate (Scotland) as Companies registered in England and Wales

Number of shares allotted

Companies registered in Scotland should deliver this form to:-

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

or Wales should deliver this form to:-

Crown Way

Cardiff

CF4 3UZ