

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

Return of allotments of shares

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

Please do not write in this margin

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

DEW PITCHMASTIC PLC

2. This section must be completed for all allotments

C Total amount (if any) paid or due and payable on each share (including premium if any)

1. Name of company

Descriptions of sharest

B Nominal value of each

A Number allotted

(REVISED 1988)

This form replaces forms

£

£

		PUC2, PUC3 and 88(2)	
		Company Number	
		720454	
-			
-	ORDINARY		

£

£

in black type, or bold block lettering

Please complete legibly, preferably

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

Date(s) on which th		tted		
(a) [on <u>29th Sept</u>	ember 19 95]§, or		
(b) [from	19	to	19	18

1666

£1.00

£ 18.00

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 Please use percentage.	pe treated as paid up.	
E Consideration for which the shares were allotted	N/A	
*		

- 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 companymay 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):

I M BROWN ROYDS WORKS ATTERCLIFFE ROAD SHEFFIELD S4 7WZ

For official Use

Post Room



COMPANIES HOUSE 27/10/95

4. Names and addresses of the allottees

Please do not write in the margin

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

Number of shares allotted		
Ordinary	Preference	Other
833		
		*
833		
	•	
tal 1666		
	833 833	Ordinary Preference 833 833 833

nere the space given on this form is inadequ eets should be used and the number of shee indicated in the box opposite:	ate, continuation ts attached should	‡
gnedDesignation‡	Stellian	Date 2001199/

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.