

COMPANIES FORM No 88(2)

## Return of allotments of Shares

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 (see note 1)

(address overleaf)

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

Name of company

Company Number 725578

\* insert full name of company

\* How Engineering Services Limited

This section must be completed for all allotments

† distinguish between ordinary preference, etc. Description of Shares † Ordinary £1 Number allotted 550,000 В 1,00 Nominal value of each Total amount (if any) paid or due and payable on £ 1.00 each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which shares were allotted		
(a) [on 23 December 1999	] §, or	
(b) [from	to	]§
The names and addresses of the allottees given overleaf	and the number of shares allotted to e	ach should be

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.

Presentor's name address and reference (if any): MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING. BERKSHIRE, RG10 9JU

For official use



**COMPANIES HOUSE** 

12/02/00

\*AA163NJ@\* A40 **COMPANIES HOUSE** 

0129 29/01/00

Names and Addresses	Number of shares allotted				
		Ordinary	Preference	Other	Pleas
HOW GROUP LTD TILBURY HOUSE, RUSCOMBE PARK, TWY READING, BERKSHIRE, RG10 9JU	FORD,	550,000	-		legib in bla bold
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-	TOTAL	550,000			
Where the space given on this form is sheets should be used and the numb be indicated in the box opposite	s inadequate er of sheets a	, continuation attached shoul	d		‡ lns
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	Designation :			Date 27 110	Re (S
Companies registered in England and or Wales should deliver this form to:-	d Wales		anies registered in deliver this form		