

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

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)

1. Name of company

(REVISED 1988)

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

Company Number

90032	2
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Please complete legibly, preferably in black type, or bold block lettering

* insert full name

of company

† distinguish between ordinary preference, etc. * ALFRED H KNIGHT INTERNATIONAL LIMITED

2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY		
A Number allotted	80,000		
B Nominal value of each	£1=00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ /	£	£

§ complete (a) or (b) as appropriate

a) [on '\ /	<u>10</u> 19 <u>96</u>]§, or		
b) (from	19	to	19]§

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 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):

For official Use

Post Room

Post Room

A14 *A10UXQ04* 390
COMPANIES HOUSE 15/11/96

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ALFRED H KNIGHT HOLDINGS LTD	80,000		
ECCLESTON GRANGE			
PRESCOT ROAD			
ST HELENS			
MERSEYSIDE			
WAID 3BQ			
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Total	8n a==		
iotai	80,000		

Total	80,000			
Where the space given on this form is inadequate, or sheets should be used and the number of sheets at be indicated in the box opposite:	continuation tached should			
Signed Juliel Knight Designation S	ECRETARY	Date	+(10 91	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg	istered in Scot this form to:-	land	
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.