

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

## Return of allotments of shares



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

(REVISED 1988)

Please do not write in this margin

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

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 932159

\* insert full name

of company

Trafalgar House Group Services Limited

t distinguish between preference, etc. 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	99,500,000		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

5 complete (a) or (b) as appropriate

M	100				
Date(s) on which the shares were	allotted				
(a) [on 30th March	19 <u>89</u>	_ ] §, or			
(b) -[from					
The names and addresses of the given overleaf	allottees and	i the number of	shares allotted	to each shou	ld 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, tele	phone
number and reference (if any);	

C F Gore 20 Eastbourne Terrace London W2 6LE

For	official	use
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## 4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted			
		Ordinary	Preference	Other	
Modeace Limited		99,500,000		_	
1, Berkeley Street	·		<del> </del>		
London W2 6LE		·	<del> </del>		
		<del></del>	<del></del>	<del></del>	
		<del></del>	-		
			<u>_</u>		
				·	
	<del></del>				
				<del></del>	
		<del> </del> -			
	<del></del>				
	Total				
	99,	500,000		- 1	

Please do riot \* write in the margin

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

sheets should be used and the number of sheets be indicated in the box opposite:  Signed  Designation  Designation	attached chauld	‡ Insert Director, Secretary, Administratio Administratio Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate

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