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
01067	795

*	insert	fiell	name
	of con	ากลเ	nv

† distinguish

between ordinary

preference, etc.

* AVL UNITED KINGDOM LIMITED

2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

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

Description of shares †

Oldinal.

20,000

£

1.1406

£

2.1.1406

£

£

§ complete (a) or (b) as appropriate

Date(s) on which the shares (a) [on 18 December	were allotted] §, or		
(b) [from	19	to	19	_]§
The names and addresses of given overleaf	of the allottees a	nd the number o	of shares allotted to each 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

- 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):

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

<u></u>		Number of shares allotted		
		Preference	Other,	
AVL UK HOLDINGS LIMITED		80,000		
CENTURY HOUSE				
CHOBROOK PARK				
Northwich				
CHESHIRE				
CW9 7TL.				
			•	
		<u></u> _	<u> </u>	
7	Total	80000		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:		Insert Director,
		Secretary, Administrator, Administrative Receiver or Receiver
Signed Designation MW/MWL SUPLEM Date 21-10	-98°	(Scotland) as appropriate

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

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

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