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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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)

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

Company number

1074897

1. Name of company

* Insert full name
of company

HAVANA INTERNATIONAL BANK LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc

Description of shares†	ORDINARY		
A Number allotted	20,000		
B Nominal value of each	£ 100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

§ Complete
(a) or (b) as
appropriate

(a) [on 19TH MARCH 1991] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.	FULLY PAID		
E Consideration for which the shares were allotted. PAID OUT BY CAPITALISATION OF RESERVES			

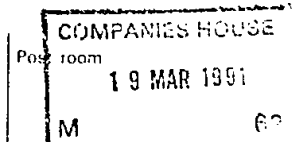
Notes

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.

Presenter's name, address,
telephone number and reference
(if any):

DGI/LFF/HAV

For official use



TEACHER STERN SELBY
37/41 BEDFORD ROW
LONDON, WC1R 4JH

[illegible]

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

: Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation: Company Secretary Date 18/3/21

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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