

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

## Return of allotments of shares

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)

88 (2)

(REVISED 1988)

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

		Comp	Company number	
. Na	ame of company	10	74897	
•	HAVANA INTERNATIONAL BA	NK LIMITED		

\* Insert full name of company

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

† Distinguish between ordinary

preference, etc.

§ Complete
(a) c. (b) as

appropriate

2. This section must be completed for all allotments			
Description of shares†	ORDINARY		
A Number allotted	20,000		
B Nominal value of each	£ 100	£	ſ
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Dat	e(s) on which the shares were	allotted				
(a)	on 19TH MARCH	19_91_	.]§, or			
(b)	[from	19	to		_ 19	1§
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 a Please use percentage.	es paid up. FULLY PAID				
E Consideration for which the shares were allotted PAID OUT BY CAPITALISATION OF RESERVES					
	Politic des F. P. Company (St. Company) (St.				

## 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)).

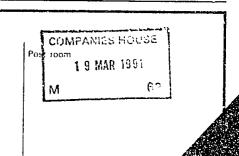
For official use

3. Details of bonus issues should be included only in section 2.

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

DGI/LFF/HAV

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



Page 1

## 4. Names and addresses of the allottees

Please do not write in the margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or BANCO NACIONAL DE CUBA 20,000 bold block lettering CUBA NO 402 HAVANA CUBA 20,000 Total Where the space given on this form is inadequate, continuation : Insert Director. sheets should be used and the number of sheets attached should Secretary, Administrator, be indicated in the box opposite: Administrative Receiver, or Receiver (Scotland) as Designation + Company Secretary Signed. appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office

Page 2

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