

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

Return of allotments of shares

Please do not write in this margin

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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

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(REVISED 1988)

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

Company number

//57638

1.	Name	of	con	ιpai	ny

ROLFE

2. This section must be completed for all allotments

Description of shares †	DROWARY		
A Number allotted	22,654		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ N/L	£	E

Date(s) on which the shares were allotted

15 MAY

The names and addresses of the aliottees 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. 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, telephone For official use number and reference (if any):

R.N. FREEMAN ROLFE & NOLAN P/C LOWNDES HOUSE 1/9 CITY ROAD LONDON ECTY IAA



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4. Names and addresses of the allottees

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		
1		Ordinary	Preference	Other
C. A. RUMBOLD				
18 BLAKE GARDENS LONDON SW6 46	5			
LONDON SW6 46	RS_	22,654		
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	lotal	22,654		

Total 2	2,654	
Where the space given on this form is inadequate, co sheets should be used and the number of sheets attable indicated in the box opposite: Signed Designation:	ched should	‡ Insert Director, Secretary, Administrator, Administrative 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	The Registrar of Companies	

Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ