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CORRECTIVE
COMPANIES FORM No. 38(2) (Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)
 This form replaces forms
 PJC2, PUC3 and 88(2)

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

*Insert full name
 of company

†distinguish between
 ordinary, preference,
 etc.

§complete (a) or
 (b) as appropriate

Company number

1333235

1. Name of company

Roger Self Limited

2. This section must be completed for all allotments

Description of shares†	Ordinary		
A Number allotted	700		
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	£	£

Date(s) on which the shares were allotted

(a) [on 9th December 1992] §, or

(b) [from xxxxxxxxxxxxxxxxxx 10 to xxxxxxxxxxxxxxxxxx 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.			
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 do this 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):

Morton Fisher
 Carlton House
 Worcester Street
 Kidderminster
 Worcestershire
 DY10 1BA
 Ref: PJM
 0562 820181

For official use

Post room

COMP
 10 DEC 1992

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

[illegible]

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,
(Scotland) as
appropriate

Signed [Signature] Designation: Director Date 9.12.02

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

**Companies registered in Scotland
should deliver this form to:—**

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