

Please do not

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

Return of allotments of shares

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



write in this To the Registrar of Companies (address overleaf) margin (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company number

01333235

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

* insert full name

of company

† distinguish between ordinary preference, etc. 1. Name of company

ROGER SELF_LIMITED

2. This section must be completed for all allotments

sta/a) on which the charge were alletted

Description of shares t 1B1 700 A Number allotted 1.00 B Nominal value of each £ £ C Total amount (if any) paid or due and payable on 1.00 £ £ each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(3) On white me shale				
(a) [on 13th OCTOBER	19 <u>92 </u>]§, or		
(b) [from	19	<u></u> to		19] §
The names and addresses given overleaf	of the allottees and	d the number of sl	hares allotted to	each should be
 If the allotment is wholly (see notes 2 & 3) 			owing information	on must be given
D Extent to which each sha Please use percentage.		as paid up.	N/A	
E Consideration for which shares were allotted	the	N/17		•
				

- 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
number and reference (if any):

CHARLES HARRISON & SON Form F176 (No. 88(2)) © Fourmat Publishing CENTRAL CHAMBERS, 27 & 28 St Albans Place HNICODAL THE LONG THE PUBLISHING CENTRAL CHAMBERS, 100 CONTRACTOR AND ADDRESS OF THE PUBLISHING CENTRAL CHAMBERS, 27 & 28 St Albans Place London N1 0NX

August 1988

REDDITCH

IT OTTICIAL USE	
	Post room

4. Names and addresses of the allottees

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Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	
			+B+	
TAYLOR MICHAEL BARNS			295	
23, Belle Vue Terrace,				
Hampton-in-Arden, Solihull,				
West Midlands B92 OAR.				
SELF MRS. HILARY	<u> </u>		405	
Brackenhurst, The Ridgeway,		 		
New End, Astwood Bank,				
Redditch, Worcestershire B96 6NA				
		 		
	<u> </u>			
	 	 		
		 		
				
		 		
	 			
			·	
	 			
Total			700	

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, Socretary, Administrator Administrative
Signed Designation Director	Date 11/11/92	Roceiver or Roceiver (Scotland) as appropriate

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