



COMPANIES FORM No. 88(2)

**Return of allotments of shares
issued by way of capitalisation
of reserves (bonus issues)**

88(2)

Please do not
write in the
margin

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

For official use

Company number

[] [] [] [] [] []

1342230

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

Name of company

FULLEON LIMITED

* Insert full name
of company

† Distinguish
between
ordinary,
preference, etc.

‡ Including premium
(if any)

Description of sharest	A Number of shares allotted	B Nominal amount of each	C Amount treated as paid up	D Amount paid or due and pay- able on each ‡
i Ordinary	20,000	£ 1	£ 1	£ NIL
ii		£	£	£
iii		£	£	£

§ Delete or
complete as
appropriate

Date(s) of allotment(s)

(made on the 15th February 19 88) §

[from the 19 to the 19] §

The names and addresses of the allottees should be given overleaf

Notes

If there is any non-bonus element, any amount paid on any call or calls should be stated on Form PUC5.

No capital duty is payable in respect of capitalisation of reserves.

This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment and should be accompanied by the duly stamped contract referred to in section 88 of the Companies Act 1985 or, where the contract has not been reduced to writing by a Form 88(3) (Particulars of contract).

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

Scourfield, Arora & Co.
Chartered Accountants
218 Stow Hill
Newport
Gwent, NPT 23

For official use

Capital Section

Post return

23 FEB 1988

Please do not
write in the
margin

[illegible]

5 Delete as appropriate