

Return of allotments of shares

88(2)

To the Registrar of Companies (address on page 2)
(see note 1)

(REVISED 1988)

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

Company Number

01352995

1. Name of company

MORGAN HOLDINGS INTERNATIONAL LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares	†	ORDINARY		
A Number allotted		1,000,000		
B Nominal value of each		£1 EACH	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)		£1	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 26th JUNE 19 98, or §

(b) from _____ 19 _____ to _____ 19 _____ §

The names and addresses of the allottees and the number of shares allotted to each
should be given on page 2

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 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):

Mrs E Mariner
Registered Office
Address

For official Use

Post room



A28 *AC02L7L1* 335
COMPANIES HOUSE 04/07/98

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MORGAN HOLDINGS LIMITED	1,000,000		
MORGAN HOUSE			
MADEIRA WALK, WINDSOR,			
BERKSHIRE, SL4 1EP			
Total	1,000,000		

Signed Diane Werner Designation _____

S. Secretary Date _____

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