

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

Return of allotm ents of shares

Pursuant to section 88(2) of the Companies Act 1005 (the Act)



	The second of the comparison (the No.					
	To the Registrar of Companies (address (see note 1)	s on page 2)		(REVISED 1988) This form replaces forms PUC2PUC3 and 88(2) Company Number 1435835		
	1. Name of company		(1433633		
	Akhter Group (Holdings) Plc					
	2. This section must be completed for a	11 albiments				
distinguish between ordinary preference, etc. 8 complete (a) or (b) as appropriate	Description of shares †		Ordinary Shares			
	A Number all tied		30000			
	B Nominal value of each		£	0.10		
	c Total amount (if any) paid or due a on each shame (including puem im if	nd payabla any)	£	0.10		
	(a) for					
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Regist return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No. 3. Details of bonus issues should be included only in section 2.					
	Presentors name, address, telephone number and reference (if any):	For official U se	······································	Post room		
BLUEPRÎNT °			(,			

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16-05-95

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
David Nuttall	15000				
David Nuttall					
7 Duckworth Hall					
Rawtenstall, Rossendale	·				
Lancashire BB4 6JN					
Joan Nuttell	15000				
7 Duckworth Hall					
Rawtenstall					
Rossendale					
Lencashire 884 6JN					
	ł				
Tota	il 30000	d			

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 apposite:

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§ Insert Director Secretary, Administrative Receiver or Receiver (Scotland) as appropriate

Signed ///

M. K. Arvan. Designation

§ France Director Dato

44/4/95

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

The Registror of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to :-The Registrar of Companies Companies House 100-102 George Street Edinburgh FHZ 3DJ