

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

Return of allotments of shares

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



(**REVISED 1988**)

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

1437775

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

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

 Insert full name of company

† Distinguish between ordinary, preference, etc.

1. Name of company

. ANCOMASS LIMITED

2. This section must be completed for all allotments

Description of sharest	'A' ordinary		
A Number allotted	71,976,492		
B Nominal value of each	& Sopence	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	2 50 peace	£	£

§ Complete (a) or (b) as appropriate

Date	e(s) on which the share: were allo	lotted	
(a)	[on 21 DECEMBER 19	9 <u>89</u>]§, cr	
(b)	[from	_19101	9]§
	names and addresses of the allo n overleaf	ottees and the number of shares allotted to e	ach should be

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 the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

For official use

3. Details of bonus issues should be included only in section 2.

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

汉. Fiddemont Esq. 21 New Street, Bishopsgate,

London EC2NI 4HR

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Names and Addresses	Number of shares allotted			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Ordinary	Proference	Other	y Please comple Silegibly, prefere
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	71,976,492			ē

Designation‡

(Scotland) as appropriate

Companies registered in England and Wales

or 'Vales should deliver this form to:-

The Registrar of Companies Companies House Crown Way

Maindy Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

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

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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