

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)

Please do not write in this margin

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

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

1. Name of company

ACATOS LIMITED

Company number

1626042

- * Insert full name
- of company
- f Distinguish between ordinary,

proference, etc.

§ Complete

(a) or (b) as

appropriate

2. This section must be completed for all allotments

Description of shares†			
	rdinary		
	9,756		
· · · · · · · · · · · · · · · · · · ·	.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any) £ 1	23	E	£

Date(s) on which the shares were allotted

(a) [on 23rd October _ 19<u>_90</u>_

_]§, or The names and addresses of the allottees and the number of shares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given

	D Extent to which each share is to be treated as paid up. Please use percentage.
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
	E Consideration for which the shares were allotted
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1	
1	Votes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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)
- 3. Details of bonus issues should be included only in section 2.

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

Frere Cholmeley, 28 Lincoln's Inn 'lelds London WCZA 3HH. Ref: IRG/ANM/EGC

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For official use



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4. Names and addresses of the allottees

write in th maigin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or bold block Greyflight Investments Limited, P.O. Box 119, Commerce House, lettering St. Peter Port, Guernsey, Channel Islands. 609,756 Total 609.756 Where the space given on this form is inadequate, continuation I Insen Director, sheets should be used and the number of sheets attached should be indicated in the box opposite; Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as Designation# SECRETARY Date 5-11-90 Signed_ appropriate Companies registered in England and Wales or Wales should deliver this form to:-Companies registered in Scotland should deliver this form to-The Registrar of Companies The Registrar of Companies Companies Registration Office Companies House Crown Way 102 George Strept Edinburgh Maindy Cardiff EH2 3DJ

CF4 3UZ

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

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