## Return of allotments of shares

To the Registrar of Companies (address overleaf)

00(2)

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

(REVISED 1988)

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

Company number

1655859

Please do not write in this margin

CHA 116

Please complete legibly, preferably in black type, or bold block lettering (See note 1)

\*Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

ŧΝ	ame of Company						
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2. This section must be completed for all allotments

Description of shares †	OLs			
A Number allotted	16996			
B Nominal value of each	20.05	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	E 84998-60	£	£	

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		
	 <del></del>	

## Notes

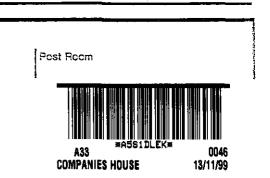
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

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

Presentor's name, address, telephone number and reference (if any):
PARIS SMITH & RANDALL
Number 1 London Road
SOUTHAMPTON
S015 2AE

DX: 38534 SOUTHAMPTON 3 01703 482482



4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Numbe	Number of shares allotted		
	Ordinary	Preference	Other	P! le
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Tota	1 169960			1

 insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as 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 Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ