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lease complete gibly, preferably black type, or old block lettering

complete (a) or (b) as appropriate 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)

Company	Number
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1698059

Name of company

(see note 1)

insert full name of company

distinauish between ordinary preference, etc.

*	VICIAULIU FLC	

2. This section must be completed for all allotments

To the Registrar of Companies (address overleaf)

Descriptions of sharest	ORDINARY		
A Number allotted	1532		
B Nominal value of each	£0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.685	£	£

Date(s) on which the shares were allotted (a) [on 10 APRIL 19 95]§, or 19 __ to __ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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		
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NOTES

- 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 companymay 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):

Miss M E Woods, Victaulic PLC, Matrix House, 2 North Fourth Street, Central Milton Keynes MK9 1NW For official Use

Post Room



NTEO AND SUPPLIED BY ansono

8.88

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

mes and Addresses	Number of shares allotted		i i
	Ordinary	Preference	Othe
Mr Ronald Douglas	1532		
135 Bearton Road Hitchin			· <u> </u>
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Total	1532		

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 opposite:	

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

Designation Company Secretary Date 1.5.95

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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