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

Return of allotments of shares**88(2)**

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)

Company number

1926530

1. Name of company

* BEAUMONT BEDS LIMITED

2. This section must be completed for all allotments

Description of shares			
A Number allotted		1000	
B Nominal value of each	£	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£ 1	£

Date(s) on which the shares were allotted

(a) [on 1st JANUARY 1990] £, or

(b) [from _____ 19 _____ to _____ 19 _____] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

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

NEEDHAM WILCOMBE & Co
13 HOMEJANE ROAD
PETTS WOOD
ORDINGTOWN
KENT BA11JS

For official use


Post room

COMPANIES HOUSE
29 AUG 1990
M 41

Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyDistinguish
between
ordinary
preference, etcComplete
(a) or (b) as
appropriate

4. Names and addresses of the allottees

Please do not
write in the
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
	'B'		
	Non Voting		
EDWARD FREDERICK FRIEND 'FAIRFIELD' THE GRANGE WEST KINGSDOWN KENT	410		
ROBERT JOHN JAMES POENEY 20 BEAUMONT ROAD, PETTS WOOD, KENT	390		
ROBERT PHILIP TAYLOR 41 GRAIDENE ROAD LONDON SE18 2AS	200		
Total	1000		

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:

100

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

Signed [Signature] Designation: DIRECTOR Date 27.8.92

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
Cardiff
CF4 3UZ**

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ