

T 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)

Company number

1969735

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

* insert full name of company

1. Name of company

TAKARE PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	83859		
B Nominal value of each	£ 0.25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	¥ 95p	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares w (a) [on 12th April	rere allotted 19 ⁹⁵] § . or	
(b) [from			19] §
The names and addresses of t given overleaf	he allottees and	the number of shares a	llotted to each should be

D Extent to which each share is to Please use percentage.	to be treated as paid up.	
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
- 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 89(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): EMP BEN/SJM/19/EXT.2734

Lloyds Book Flo Depision of Deposits and The Causeway, Worthing Wass become Bleen COA

F	Or	0	ffi	cia	ΙU	se
---	----	---	-----	-----	----	----

Post room

COMPANIES HOUSE 01/05

4. Names and addresses of the allottees

Picese 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	
ALAN WISE	83,859			
C/O TAKARE HOMES LTD				
TAKARE HOUSE				
PRIORS LEE				
TELFORD				
TF2 9SP				
			-	
			** • • • • • • • • • • • • • • • • • • 	
			.14	
	-	 -		
Total	83,859			

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
Signed Designation Designation Date	294/95	Receiver or Receiver (Scotland) as appropriate

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