

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

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

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

Name of company

Company number 1969735

* insert full name of company

* TAKARE PLC

† distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any)

£ 137p

£ £

5 complete (a) or (b) as appropriate

	ate(s) on which the shares			
(a)) [on _22nd MAY	19 <u>95</u>] §, or	
(b)	[from	19	to	19] 5
	ne names and addresses o ven overleaf	if the allottees and t	he number of shares a	llotted to each should be
	f the allotment is wholly o see notes 2 & 3)	or partly other than f	for cash the following i	information must be given
	Extent to which each share	e is to be treated as	paid up.	
1	Please use percentage. Consideration for which the			_ !

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.

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

EMP BEN/LAM21/X2301

Lloyds Bank Registrats
The Causeway
Worthing
West Sussex BN99 6DA

For Official Use	
------------------	--

Post room



4. Names and addresses of the aliottees

Please de 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
STEPHEN PATRICK FARRELL ESQ	5241		
37 SOUTH DRIVE			
SUTTON COLDFIELD B72 1VZ			
	<u> </u>		
		<u> </u>	
	<u> </u>		
Total	5241		

Where the space given on this form is inadequate, continuation		¶ Insert
sheets should be used and the number of sheets attached should	1	Director,
be indicated in the boxopposite:		Secretary,
The state of the s		Administrator,
		Administrative
Na (W (RA) La LA LA LA	1 1 .	Receiver or
	- 51 M/V	Receiver
Signed Designation Designation	SUS198.	(Scotland) as
Designation	·	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