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

Return of allotments of shares

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

4.37

88(2)

(**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)

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

* insert full name of company

1. Name of company

Company number

	1. Name of company				
	. BADGELLINE	GLOUP	PLC		
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t distinguish tween binary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

3,020

B Nominal value of each

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

£ 40p £

§ complete (a) or (b) as appropriate

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Ifrom	nd addresses of the	19 to		19] 5

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.	100%	
E Consideration for which the shares were allotted		
ALL CASH		

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):

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR DAVID BLEADEN	3,020		
5 ST MARYS GROVE			
NAILSEA			
BRISTOL			
6519 2Na			
	1		
	1.		
	1		
	· · · · · · · · · · · · · · · · · · ·		
Total	3,020		

Please do not write in the margin

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

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;

1	Director,
	Secretary,
	Administrator,
	Administrative
	Receiver or

‡ Insert

Receiver

(Scotland) as appropriate

Companies registered in England and Wales

Date 2014145 <u> Designation</u>‡ _عبد Companies registered in Scotland

company

or Wales should deliver this form to:-

Signed_

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

should deliver this form to:-

The Chief Executive and Registrar of Companies Companies House Cardiff CF4 3UZ