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

Return of allotments of shares**88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**

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

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

Company number

2209458

1. Name of company

* Insert full name
of company

• NON STOP PARTY SHOP LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc

Description of shares†	Ordinary		
A Number allotted	44,498		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£50,000	£	£

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26th November 19 88]§, 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	CASH		

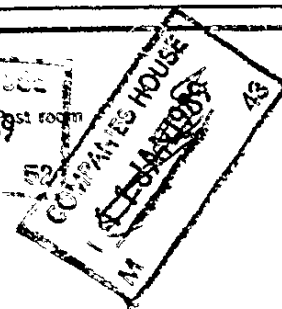
Notes

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.

Presenter's name, address,
telephone number and reference
(if any).JOYCE-WILLIAMS & CO.
9 WEST STREET
DORKING
SURREY RH4 1BL
tel. 0306 885311

For official use

- 1 FEB 1989



Please do not
write on the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
N.M. PEARCE 3 DOROTHY COTTAGES STEELS LANE OXSHOTT SURREY	11,499		
KT22 ORD			
J.H. ABRAHAMS 45 GIBSON SQUARE LONDON N1	8,499		
M.E. PEARCE MOLEVIEW RANDALLS ROAD LEATHERHEAD SURREY	7,500		
R.M. PEARCE BEECHCROFT 65 ELVETHAM ROAD FLEET HANTS	3,000		
M.J. SHARMAN 98 THE TILT COBHAM SURREY	2,000		
C.J. TAYLOR 35 PENNYFIELD COBHAM SURREY	2,500		
A.D. CHAMBERLAIN RUSTLES DENE ROAD ASHTAD SURREY	750		
C. DENTON 17 THORNFIELD ROAD LONDON W12 8JQ	500		
C.J. PRESLEY 2 VALE LODGE DOWNS LANE LEATHERHEAD SURREY	500		
Total	36,748		

2

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

Signed: W. H. Evans Designation: Director Date: 11-1-82

Companies registered in Scotland should deliver this form to:-

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

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The Solicitors' Law Stationery Society plc 24 Gray's Inn Road, London WC1X 8HP

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Companies G88(2) [Revised 1988]



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(see note 1)Please complete
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Company number

2209458

* Insert full name
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1. Name of company

* NEW S.O.F. PARTY SHOP LIMITED

† Distinguish
between
ordinary,
preference, etc

2. This section must be completed for all allotments

Description of sharest	ORDINARY		
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C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

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(a) or (b) as
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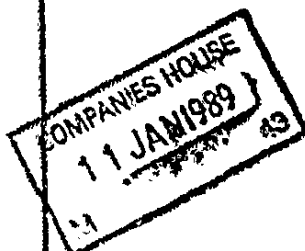
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Presenter's name, address,
telephone number and reference
(if any):

For official use



Post-paid

