

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

## **Return of allotments of shares**

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)

(REV!SED 1988)

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

	About Note 1)	PUC2, PUC3 and 88(2)				
lease complete egibly, preferably e black type, or old block lettering		, , , , , , , , , , , , , , , , , , , ,	ny number 7105			
	1. Name of company	· · · · · · · · · · · · · · · · · · ·				
insert full name of company	* Warrens Hall plc					
	2. This section must be completed for all allotments					
distinguish between ordinary preference, etc.	Description of shares †	ORDINARY				
	A Number allotted	269,686				
	B Nominal value of each	£ l	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.10	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) you 101 June 19 89 15, or  (xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx					
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3) N/A					
	D Extent to which each share is to be treated as paid up. Please use percentage.					
	E Consideration for which the shares were allotted					
	<u> </u>					
			<del> </del>			

## **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)).

For official use

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

Presentor's name address, telephonumber and reference (if any):	ne
Howard Kennedy	
23 Harcourt House	
19 Cavendish Square	
London	
WIM 9AB	
Tel: 01-636-1616	
18/ly	

ost room	7
J. 65 A	JN1989
303	JN1989
D. β or inverter ( , zah , , γ	FO.

## 4. Names and addresses of the sllottees

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	
Johnson Fry Nominees Limited				
Dorland House				
20 Regent Street	269,686			
London				
SW1Y 4PZ				
Total	269,686			

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Where the space given on this form is inade sheets should be used and the number of s		.‡ Insert Director.		
be indicated in the box opposite:	NIL	Secretary, Administrator Administrativ		
SignedDesignation	n‡ Director Date 26 / Sq	Receiver or Receiver (Scotland) as appropriate		
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