

## 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)

(REVISED 1988)

This form replaces forms

	(see note 1)	PUC2, PUC3 and 88(2)			
Please complete legibly, preferably in black type, or bold block lettering			any number		
	1. Name of company		43231		
* insert full name of company	* Time Retail Finance Limited				
	This section must be completed for all allotments				
† distinguish between ordinary preference, etc.	Description of shares †	Preferenc	e		
	A Number allotted	500,000			
	B Nominal value of each	£1.00	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£	
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted  (a) [on <u>27 February</u> 19 <u>97</u> ] §, or  (b) [from				
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)				
	<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.				
	E Consideration for which the shares were allotted				
				<del></del>	
	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 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):

Alistair Peel North West House 119 Marylebone Road London NW1 5PX

For official use



## 4. Names and addresses of the allottees

Please do not write in the nargin 2

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
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·Total				

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, Administrative
Signed	Designation‡	Date	Receiver or Receiver (Scotland) as appropriate
Companies registered	l in England and Wales	Companies registered in Scotland	• • •

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

## 4. Names and addresses of the allottees

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	
Morgan Grenfell & Co Limited		500,000		
2 <b>3</b> Great Winchester Street				
London EC2P 2AX				
<u> </u>				
· · · · · · · · · · · · · · · · · · ·				
Total		500 000		
lotal	1	500,000	<u> </u>	

sheets should be used and the number of sheet be indicated in the box opposite:	ets attached should			
	Director	Date	3.3.	97
Signed Pesignation‡		Date_	· ·	
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The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ ‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate