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

Return of allotments of shares

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)(REVISED 1988)
This form replaces forms
PCC2, PUC3 and 88(2)

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

Company number

2285039

*Insert full name of company

1. Name of company

EHP (INVESTMENTS) LIMITED

†distinguish between ordinary, preference, etc.

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	30,831,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£30,831,000	£	£

Date(s) on which the shares were allotted

(a) ~~on~~ 15th December, 1992 ~~1988~~(b) ~~(from~~ 19 ~~to~~ 19 ~~)~~

§complete (a) or (b) as appropriate

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 .		

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):

Allen & Overy
9 Cheapside
London EC2V 6ADTel: 071-248 9898
Ref: CMK/RIH

For official use

Post room



4. Names and addresses of the allottees

Please do not write in
this margin

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

[illegible]

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
Receiver or Receiver
(Scotland) as
appropriate

Signed _____ Designation _____ Date _____

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**

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.