Please do not write in this margin

CHA 116

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

of company

*Insert full name

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (See note 1)

(REVISED 1988)

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

Company	number
COMPANY	HOHIDO

2291198

1. Name of Company

- S.I.T.A. (GB) LIMITED
- 2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	60,000		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5.133	£	£

Date(s) on which the shares were allotted

- (a) [on _ 12 April _19 _____96___]**§**, or
- _to _ _ 19 ____ (b) [from .

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): Legibus Secretaries Ltd

200 Aldersgate Street London

EC1A 4JJ

AO/PJC 882S17.LFD For official use



COMPANIES HOUSE 18/04/96

4. Names and addresses of allottees

Please do not. ... www.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			
Eric Houdart 78 Avenue Doumer Paris 75116 France	30,000					
Jean-Claude Lebel 1 Rue Beaujon 75008 Paris France	30,000					
·						
Total	60,000		-			

Where	the	space	given	on	this	form	is	ina	dequate	e, continua	ition
sheets	sho	uld be	used	and	the	numb	er	of	sheets	attached	should
be indi	cate	d in th	e box	opp	osite	e:					

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

For and on behalf of ILEGIST IS SECRETARIES LITD.

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

Signed _

Companies registered in Scotland should deliver this form to:-

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

appropriate

Designation ‡ Secretary