

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)

PUC2, PUC3 and 88(2)
Company Number

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

2297325

(REVISED 1988)

This form replaces forms

1. Name of compa	any
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* insert full mame of company

YEARHOUR LIMITED

2. This section must be completed for all allotments

t distinguish between ordinary preference, ctc.

Descriptions of sharest	ORDINARY		_	
A Number allotted	1.	,	_	
B Nominal value of each	£ 1	£	3	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£)	£

5 complete (a) or (b) as appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please	use per	rcentage).	s to be	treated as	s paid up.	· ,			
		n forwl llotted	nich the						 	
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)					, 5	3		 	 	

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 companymay 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):	
Clintons Wellington House	
6-9 Upper St Martins Lane London WC2	
Ref: SRH/SAB	,

For official Use	Post Room	
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4. Names and addresses of the allottees

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	Number of shares allotted			
	Ordinary	Preference	Other	
Mr P.D.B.Townshend	1			
The Boathouse				
Ranelagh Drive				
Twickenham				
Middlesex			-	
				
			·	
			-	
				
				
	,			
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			···	
				
Total	1			

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

appropriate.