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Please do not write in this margin

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

*Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

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

88 (2)

(REVISED 1988)

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

Comp	cany number	
	02343583	

1. Name of Company

(See note 1)

- * BUCKLEY (JEWELLERY) LIMITED
- 2. This section must be completed for all allotments

Description of shares †	ORDINARY			
A Number allotted	8,97	5		
B Nominal value of each	£ 1.0	0 £	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.0	0 £	£	

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

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

Presentor's name, address, telephone number and reference (if any): Irwin Mitchell 21 Queen Street Leeds LS1 2TW

DX:706951 Leeds Park Square

0113 234 3333 Ref: CL/JAT For official use



4. Names and addresses of 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
	8,975		
ADRIAN BUCKLEY			
10 THE VALE			
MILLBECK GREEN			
COLLINGHAM			
LEEDS			
WEST YORKSHIRE			
LS6 2BJ	,		
<i>→</i>			
·			
•			
-			
•			
Total	8,975		

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:		0	‡ Insert director, secretary, Administrator, Administrative Receiver or
Signed Designation	on ‡ DIRECTOR	Date _IO /IZ /98	Receiver (Scotland) as appropriate
Companies registered in England and Wale	ee Companies r	edistered in Scotland	

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 Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ