

07 - 05 - 99

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

G

Return of allotments of shares

88(2)

CHA 101

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)
(see note 1)

Company Number

2354253

1. Name of company

Insert full name
of company

Bainbridge International Limited

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc

Description of shares †	£1 Ordinary Share		
A Number allotted	250,000		
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 15 April 1999] 5, or
(b) (from to] 5

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

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	100.00 %	%	%
E Consideration for which the shares were allotted	CASH		

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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.



Presenter's name, address, telephone number and reference (if any):
CHANTREY VELLACOTT DFK
RUSSELL SQUARE HOUSE
10-12 RUSSELL SQUARE
LONDON WC1B 5LF
DX 299 LONDON/CHANCERY LANE

For official use

Post room



Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
BAINBRIDGE INTERNATIONAL INC			
255 REVERE STREET, CANTON, MASSACHUSETTS, 02021-2960, USA,	850,000		
Total	850,000	0	0

0

§ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation \$ CHAIRMAN Date April 15th, 1999

**Companies registered in Scotland
should deliver this form to:-
The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB**