

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 net write in this mrigin

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

1. Name of company

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Picase complete legibly, preferably in black type, or **bold block lettering**

Company Number

| 236 | 225 | 3 |
|-----|-----|---|

| insert full name | * (|
|------------------|-----|

UDS HOLDINGS LIMITED of company

2. This section must be completed for all allotments

† distinguish be'ween ordinary preference, etc.

| Descriptions of sharest | ORDINARY | | |
|--|----------|---|---|
| A Number allotted | 100 | | |
| B Nominal value of each | £ { | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ | £ | £ |

5 complete (a) or (b) as appropriate

| Date(s) on which the shares were allotted (a) fon 100 5 30 19 87 36, or (b) [from 19 to | |]§ |
|---|-------------------------------|-------------------|
| The names and addresses of the allottees and t given overleaf | he number of shares allotted | to each should be |
| if the allotment is wholly or partly other than for c (see notes 2 & 3) | ash the following information | n must be given |
| D Extent to which each share is to be treated as p | oaid up. | |
| Please use percentage. | 100 % | |

NOTES

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

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| JORDAN & SONS LIMITED |
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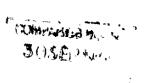
Presentor's name address, telephone

number and reference (if any):

1 Grosvenor Place London SW1X 7JH

For official Use

Post Moom



Page 1

4 Names and addresses of the allottees

Plance on her wide with margin

> pomplet , preferab type, or bi lettering

| Names and Addresses | Number of shares allotted | | | Please compl |
|--|--|------------|--|--|
| | Ordinary | Preference | Other | black type, or |
| UDS SROPP LIMITED | 100 | | | block letterin |
| 1 Grosvenor Place | <u> </u> | | | .] |
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| Total | 100 | | | } |
| | | | | 4 |
| Where the space given on this form is inadequate, on the should be used and the number of sheets at the indicated in the box opposite; | continuation tached should | l . | | ‡ Insert, Director, Secretary, Administrator Administrativ Receiver or |

Companies registered in England and Wales or Wales should deliver this form to:-

Designation‡

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

Receiver

(Scotland) as appropriate.