

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

## **Return of allotments of shares**

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

CABLE

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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1. Name of company

GENERAL

 		•	
		•	

Company number

.

insert full name

of company

t distinguish between ordinary preference, etc.

§ complete (a) or (b) as

appropriate

2. This section must be completed for all allotments		1	
Description of shares †	ORDINARY		
A Number allotted	95,000	<u> </u>	
B Nominal value of each	£ /	£	£
C Total amount (if any) paid or due and payable on	£1 —	£	£

PLC

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			 · 
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## **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):

JM LAVER 37 OLD QUEEN STREET LONDON SWIH 9JA

0171 393 2828

For official use





## 4. Names and addresses of the allottees

Please do not write in the margin

Number of shares allotted Names and Addresses Preference Other Ordinary NWS CORPORATE NOMINEES LIMITED 95,000 55 MANSELL STREET LONDON EI 8AN Total 95,000

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

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$\wedge$ $\wedge$ $\wedge$ $\wedge$ $\wedge$	
Signed Signed SECRETA	RY Date 5/8/9

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

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

The Registrar of Companies Companies House **Crown Way** Cardiff

Signed\_

CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

‡ Insert

Director, Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate