

COMPANIES FORM No.88(2) (Rev. 1988) RETURN OF ALLOTMENTS OF SHARES

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



(REVISED 1989)

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

Company number

241 4417

1. Name of company

RIM FACTORS LTD

2. This section must be completed for all allotments

Description of shares			ORDINARY
A Number allotted			250
B Nominal value of each share	£	£	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£. /

Date(s) on which the shares were allotted

(a) on 4/12 1989 or

(b) from 19 to the 19

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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			

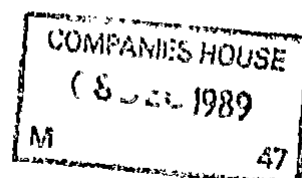
NOTES

1. This form should be delivered to the Register 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):

For official Use

Post room



24. Names and addresses of the allottees

Please do not
write in the
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J. M. BISH 40 ORCHARD AVENUE			
ARLINGTON KENT MELODY	250		
Total	250		

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

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:

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

Signed A. M. Bish

Designation

DIRECTOR

Date 4/12/59

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