

Please do not write in this margin

CHA 116

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

† Distinguish between ordinary preference, etc.

* Insert full name

of company

§ Complete (a) or (b) as appropriate

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

Return of allotments of shares

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

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

(REVISED 1988)

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

Company	number
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2414417

I. Name of Comban	1.	Name	of	Compan
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- RDM FACTORS LIMITED
- 2. This section must be completed for all allotments

Description of shares †	Cum red Prefs	"A"			
A Number allotted	2,000	,000			
B Nominal value of each	£	1	£	E	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1	£	£	

Date(s) on which the shares were allotted

- (a) [on 10 December 19 _
- (b) [from XXXXXXXXXXXXXXXX 19 XX to XXXXXXXXXXXXXX 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.		<u> </u>	
E Consideration for which the shares were allotted			
	<u>. </u>	 	

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): edge ellison 18 Southampton Place London WC1A 2AJ

DX: 37984 London/Kingsway 0171 404 4701 corp/tfi/forms/g2882-01.lfd For official use



16/12/99 **COMPANIES HOUSE**

4. Names and addresses of allottees

Maindy

Cardiff

CF4 3UZ

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		otted
	Ordinary	Preference	Other
NMB-HELLER LIMITED ENTERPRISE HOUSE BANCROFT ROAD REIGATE RH2 7RT	Ordinary	Preference 2,000,000 cum red "A" prefs	Other
Total	<u>.</u> _	2,000,000	_

Where the space given on this form is inadequate, c sheets should be used and the number of sheets att be indicated in the box opposite: Signed Designation ‡	
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	The Registrar of Companies Companies Registration Office 102 George Street

Edinburgh

EH2 3DJ