

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 not write in this margin

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

* insert full name of company

1 distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

> This document has not been registored having heen referred to I.R. INFORMATION

To the Registrar of Companies (address pverleaf) been (see note 1)

OR INFO has not i.R.

In this document referred to i.R. having been referred to I.R.

(REVISED 1988)

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

Company number	
2425976	

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MERCURY AIRFREIGHT HOLDINGS LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY SHARES		
A Number allotted	72,000		
B Nominal value of each	f 0.10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.00	£	£

Date(s) on which the shares were allotted 6th July 19 ⁹⁵ · __] §xQ% The names and addresses of the allottees and the number of shares allotted to each should be

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 Please use percentage.	s to be treated as paid up.	100%		
E Consideration for which the shares were allotted	TRANSFER OF 300 COM		N MERCURY HO	LDINGS
	INC., 2323 RANDOLPH			

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):

MASONS

30 AYLESBURY STREET LONDON EC1R OER

Ref: BOL For official use

Post room

ADIJZEJY COMPANIES HOUSE 05/09/95

4. Names and addresses of the allottees Please do not write in the margin Number of shares allotted Names and Addresses Please complete Ordinary Preference Other legibly, preferably in black type, or ANDREW CURSHEN 36,000 bold block lettering 238 VALLEYVIEW DRIVE FRANKLIN LAKES NJ 07417, USA DAVID ROTHWELL 36,000 having been referred C ₹ 12619 TERRY MILL DRIVE document has not been registered HERNDON INFO VA22070_USA RMATION Total 72,000 Where the space given on this form is inadequate, continuation

‡ Insert sheets should be used and the number of sheets attached should Director, be indicated in the box opposite: Secretary, Administrator, Administrative Receiver or Receiver Designation + (Scotland) as appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office Crown Way 102 George Street Maindy Edinburgh Cardiff EH2 3DJ CF4 3UZ Page 2