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

Return of allotments of shares

88(2)

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

† distinguish
between
ordinary
preference, etc.

§ complete
(a) or (b) as
appropriate

COPY FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

(REVISED 1988)

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

Company number

2425976

1. Name of company

* 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	£ 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

(a) [on 6th July 19 95] ~~5x25~~

(b) [from XXXXXXXXXX 19 XXXXXX to XXXXXXXXXX 19 XXXXXX 18 XXXXXX]

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.	100%		
E Consideration for which the shares were allotted	TRANSFER OF 300 COMMON STOCK IN MERCURY HOLDINGS INC., 2323 RANDOLPH AV., AVENEL, NJ07001		

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 0ER

Ref: BOL

For official use

Post room



A26 *A0IJ2EJY* 67
COMPANIES HOUSE 05/09/95

Please do not
write in the
margin

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

09

□

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ