

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 1988)

PUC2,PUC3 and 88(2)

This form replaces forms

Company Number

51303

To the Registrar of Companies (address on page 2) (see note 1)

† distinguish between ordinary preference, etc CK Corporate Services Limited

2. This section must be completed for all allotments

1. Name of company

Description of shares †	Ordin	ary Shares	
A Number allotted		5500	
B Nominal value of each	£	1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	

s complete (a) or (b) as appropriate

Date(s) on which the shares were	allotted		
(a) [on17/04	1996] , or	§	
(b) [from	19to	19]	\$
The names and addresses of the al should be given on page 2	lottees and the numb	per of shares allotted to each	

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	
oration word another	

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Regist return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.

For official Use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

C K Corporate Services Limited Scotlands House Warfield Bracknell Berks RG42 6AJ

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4. Names and addresses of the allottees

Names and Addresses	Numbe	Number of shares allotted			
	Ordinary	Preference	Other		
Charles John Lumsden	550	5500			
7 Guthrie Street					
London					
SW3					
					
Total	5500				

Where	the space	given on	this	form is	s ina	dequate,	continuation
sheets	should be	used and	the	number	of	sheets at	tached
should	be indicat	ted in the	box	opposi	te:		

2 Designation & Learelang

-			-
	;	0	i

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

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed \

Companies registered in Scotland should deliver this form to:The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ

Date .